

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JANUARY 4, 2011



TONI PRECKWINKLE, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN**

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, January 4, 2011

10:00 A.M.

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski - 15,

Absent: Commissioners Fritchey and Reyes - 2.

INVOCATION

Pastor Christopher T. Harris of Bright Star C.O.G.I.C gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-105(g), Communication Nos. 310270 through 310526 were referred to their respective committees.

President Preckwinkle in the Chair.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

EXECUTIVE ORDER 2010-2

Transmitting a Communication, dated December 20, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners
by
LAURA LECHOWICZ FELICIONE, Special Legal Counsel

RE: Executive Order 2010-2

submitting hereto, please find Executive Order 2010-2 executed by President Toni Preckwinkle, today January 4, 2011. Please execute and certify receipt of the order and distribute accordingly.

Submitting an Executive Order by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

EXECUTIVE ORDER 2010-2

WHEREAS, it is essential that all Cook County employees, officers and appointees meet the highest ethical standards and discharge their duties in a responsible and ethical manner; and

WHEREAS, Section 2-587 of the County's Code of Ethical Conduct requires that "[e]ach elected official, members of each elected official's personal staff and each employee holding a senior administrative service position with the County, upon due notice, shall attend an ethics education seminar offered on a regular basis by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming an elected official, becoming a member of an elected official's personal staff, or holding a senior administrative service position with the County (or as soon thereafter as an ethics education seminar is offered by the Board of Ethics) and every four years thereafter; and

WHEREAS, the ethics education seminar required under Section 2-587 of the County's Code of Ethical Conduct serves to educate persons in upper level management as to their duties and responsibilities under the County's Ethics Act; and

WHEREAS, in addition to the County's ethics code, there are a number of laws established by Cook County which establish ethical standards and provide penalties for their violation, including without limitation, the prohibition of unlawful practices relating to employees and employment and the prohibitions of political discrimination; and

WHEREAS, it is essential that all Cook County employees, officers and appointees be aware of and understand the required ethical standards; be prepared to address ethical issues and act in a manner that is in compliance with the County's rule and regulations under the ethics ordinance as well as other ordinances that address ethical standards; and

WHEREAS, the County's current ethics ordinance does not require a significant number of employees to attend the mandated ethics education seminar; however, Cook County has a compelling interest in insuring that all County officers, employees and appointees are fully aware of their ethical duties and responsibilities; and

WHEREAS, it is the purpose and intent of this Executive Order to mandate broad ethics training to all employees, officers and appointees under the jurisdiction of the County Board President in order to inform all employees, officers and appointees of their ethical duties and responsibilities by instituting mandatory ethics training.

NOW THEREFORE, by virtue of the authority vested in me by the Constitution of the State of Illinois, the laws of the State of Illinois, and the Ordinances of Cook County; and

I, TONI PRECKWINKLE, President of the County of Cook, DO HEREBY ORDER, as follows:

1. All employees and officers under the jurisdiction of the County Board President, the Cook County Health and Hospitals System ("CCHHS") and the Forest Preserve District of Cook County ("District") will be required to complete, at least annually, ethics training offered by the Cook County Board of Ethics.
2. Within the next 180 days, a broad ethics training program will be developed and instituted via on-line which will be used to educate and train all employees and officers under the jurisdiction of the County Board President, CCHHS and the District regarding the provisions of the Ethics Act as well as various other ordinances that impose ethical standards on County and District employees. The on-line ethics training seminar will provide education on the ethics rules and requirements and will address the range of ethical issues that employees and officers face in the discharge of their duties. The on-line training program will be an efficient tool to ensure annual training requirements are met and to train employees as a condition of hire.
3. Upon the implementation of the on-line ethics training program, as a condition of hire, all new employees or re-hires under the jurisdiction of the County Board President, CCHHS and District will be required to complete ethics training within 90 days of their effective date of hire or within 90 days of the on-line program being operational.

IT IS FURTHER REQUESTED, that all offices of Cook County government, including the offices of the eleven separately elected County-wide officials and the seventeen member County Board expand ethics training and require all their employees and officers to undergo ethics training in the manner as ordered above.

IT IS FURTHER ORDERED, that members of my staff, the Director of Ethics, Human Rights and Commission on Women's Issues as well as the Chief Information Officer work together in the timely development and implementation of the on-line ethics training program.

I FURTHER ORDER, that this order shall take effect upon its execution and filing with the County Clerk and that immediate notice of this order be delivered by the County Clerk to the offices under the

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jurisdiction of the County Board President, the eleven separately elected officials, the seventeen members of the County Board, the Cook County Health and Hospitals System Board and the Forest Preserve District of Cook County.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

GRADE 24 HIRES

Transmitting a Communication, dated January 3, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

In recognition of Resolution 10-R-03 approved and adopted by the Cook County Board of Commissioners on December 1, 2009, the Office of the President is presenting the following Grade 24 hires for your information.

Department 010 – Office of the President

Community Outreach Liaison, Carina Sanchez, hired on December 27, 2010 at the FY 2010 appropriated salary of \$102,552.00.

Department 009 – Office of the Chief Information Officer

Chief Information Officer, Greg Wass, hired on December 17, 2010 at the FY 2010 appropriated salary of \$172,719.00.

Department 011 - Office of Chief Administrative Officer

Chief Administrative Officer, Robin Kelly hired on December 28, 2010 at the FY 2010 appropriated salary of \$172,519.00.

Department 918 – POET

Director, Karin Norington-Reaves hired on December 28, 2010 at the FY 2010 appropriated salary of \$110,574.00.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310521). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

COOK COUNTY FRONTLINE AWARD

WHEREAS, Cook County government provides more than five million residents with vital services for public safety, health, property and economic development; and

WHEREAS, Cook County government operates the second largest unified court system in the world and the second largest public hospital system in the country; and

WHEREAS, Cook County government is facing significant challenges and must address a 21% budget gap for the remaining three quarters of FY2011; and

WHEREAS, solving immediate budget crisis is just the first step; and

WHEREAS, the Administration is committed to open, honest and efficient government that provides higher quality services at lower costs, transforming Cook County into the best-run county government in the country, and

WHEREAS, Cook County government is looking for innovative, high-impact initiatives that will help achieve fiscal responsibility, innovative leadership, transparency and accountability and improved services; and

WHEREAS, in an effort to provide Cook County employees to with a formal system to submit ideas that will save money or increase productivity and - overall - improve services in a cost-effective way, the Office of the Cook County Board President will sponsor an annual innovation award, and

WHEREAS, this innovation award will be names the Frontline Award and ideas can be submitted online at frontlineaward@cookcountyil.gov or by mailing or delivering your submission to the Office of the President, 118 N Clark, Room 537, Chicago, IL 60602; and

WHEREAS, innovative ideas and high-impact initiatives will play a crucial role in making Cook County the best-run County government in the country.

NOW THEREFORE BE IT RESOLVED, that I, Toni Preckwinkle, Cook County Board President along with the Board of Commissioners do hereby encourage individual employees as well as departments, bureaus and teams to submit Frontline Award applications by February 15, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 310525). **The motion carried unanimously.**

PROPOSED APPOINTMENT

Transmitting a Communication, dated December 28, 2010 from

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TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to Illinois State law, specifically 55 ILCS 5/5-36002, I hereby appoint Maria De Lourdes Coss to the position of Purchasing Agent, effective immediately.

Maria De Lourdes Coss most recently served as the Director of Purchasing at the University of Illinois - Chicago's Office of Business & Financial Services. She also served as the Managing Deputy Procurement Officer for the City of Chicago's Department of Procurement Services.

Maria De Lourdes Coss is highly experienced in the area of public procurement and possesses executive procurement experience for public entities of comparable size to Cook County. Based upon the aforementioned, Maria De Lourdes Coss will be an asset to the Cook County Purchasing Department.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 310500). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated December 28, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Susan J. White, Susan J. White & Associates, Inc., whose name I am submitting for consideration as a county lobbyist. Ms. White will serve for a period of twelve (12) months beginning January 1, 2011 through December 31, 2011 in the amount of \$150,000.00. Ms. White has represented Cook County in Washington, DC since 1997. Her extensive knowledge of public health issues and federal funding make her uniquely qualified to continue to represent Cook County.

Estimated Fiscal Impact: \$150,000.00. Contract period: January 1, 2011 through December 31, 2011. (490-260 Account).

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 310501). **The motion carried unanimously.**

COMMISSIONERS

11-O-09

ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, JOHN P. DALEY,

ELIZABETH “LIZ” DOODY GORMAN, PETER N. SILVESTRI, COUNTY COMMISSIONERS

Co-Sponsored by

**TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III, Division 2, Section 2- 105 of the Cook County Code is hereby amended as follows:

Section 2-105 (g). *Referrals to committees.*

The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board’s discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Clerk. No Committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Clerk shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III, Division 2, Section 2-105 of the Cook County Code is hereby amended as follows:

Section 2-105 (l). *Approval of Journal of Proceedings.*

Effective January 1, 2011, in accordance with Public Act 96-1473, the Journal of Proceedings shall be approved within the time allowed by the law. To achieve this requirement of the law, the following procedures shall be followed:

Commissioners shall file a statement of their “nay” and “present” votes with the Clerk, for items before the Board, or with the Secretary, for items in Committee within 24 hours of the end of a Meeting.

Draft copies of the Journal of Proceedings shall be circulated to the President and the Board within 21 days of the meeting for review and correction.

All corrections shall be made to the Clerk in writing within 48 hours of receiving the Draft Copy of the Journal of Proceedings.

A standing meeting of the Committee on Rules and Administration at 9:45 am on the days of regularly scheduled Board Meetings shall be convened to approve the Journal with all corrections.

The Board shall approve the Report of the Committee on Rules and Administration at the subsequent Board Meeting.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Substitute Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED SUBSTITUTE RESOLUTION

ENFORCING REQUIRED FISCAL IMPACT REVIEWS

WHEREAS, several Ordinance Amendments were passed on October 21, 1991, that amended Article III, Sections 2-76, 2-77 and 2-78 of the Cook County Code to require that the Secretary of the Board request a fiscal note from the Chief Financial Officer after the introduction of a measure to the Cook County Board, which includes any ordinance, resolution, motion, contract approval or any amendment thereto; and

WHEREAS, Article III, Sec. 2-76, known as the Fiscal Impact Review, requires a fiscal impact note on all measures, except those measures making a direct appropriation or approving a contract for a specified amount to be expended within one fiscal year; and

WHEREAS, Article III, Section 2-77, known as the Debt Impact Review Ordinance for long-term debt authorization, requires a Debt Impact Review of any measure which proposes to increase or add new long-term debt authorization or would require, through appropriation, the use of bond financed funds;

WHEREAS, Article III, Section 2-78, known as the Correctional Budget Impact Review Ordinance, requires that any measure which creates a new criminal offense for which a sentence to the County Department of Corrections may be imposed, or which enhances any class or category of offense, or which requires a mandatory commitment to the County Department of Corrections, shall have prepared for it a correctional budget and impact note, and a reliable estimate of the probable impact of such measure upon the overall resident population of the County Department of Corrections incarceration facilities and the probable impact which such measure will have upon the Department's annual budget; and

WHEREAS, according to Sec. 2-76, 2-77 and 2-78 the presentation of a fiscal impact note from the Chief Financial Officer must be provided before a final vote can be taken on a measure; and

WHEREAS, I sponsored and passed a Resolution on March 18, 2008, asking that Cook County Administration enforce all impact review ordinances which includes the Fiscal Impact, Debt Impact and Correctional Budget Impact Ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby resolve to enforce all fiscal impact review Ordinances.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved to accept the Proposed Substitute Resolution. **The motion carried unanimously.**

Following discussion, Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Substitute Resolution be referred to the Committee on Finance. (Comm. No. 310522). **The motion carried unanimously.**

RESOLUTIONS

11-R-44

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ROBERT B. STEELE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, the Office of Illinois Secretary of State Jesse White runs one of the largest and most successful organ and tissue donor programs in the United States; and

WHEREAS, more than 5.5 million Illinoisans have joined the donor registry managed by Illinois Secretary of State Jesse White’s office; and

WHEREAS, Gift of Hope Organ and Tissue Donor Network serves as the federally designated not-for-profit Organ Procurement Organization (OPO) that coordinates organ and tissue donations and services to families of donors in the northern three quarters of Illinois and northwest Indiana; and

WHEREAS, Donate Life Illinois is a coalition of donation-related agencies responsible for organ, tissue, eye, blood and marrow donation, education and organ donor registration; and

WHEREAS, through its partnership with other donation related agencies in Illinois in Donate Life Illinois educates Illinoisans about the importance of registering as an organ and tissue donor; and

WHEREAS, the need is critical more than ever to donate organs for transplants in the United States; and

WHEREAS, currently more than 110,000 men, women and children in our country, including nearly 5,000 in Illinois, are waiting for lifesaving organ transplants; and

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WHEREAS, of all patients awaiting transplants more than 76,000 individuals are waiting nationwide for kidney transplants, including more than 4,000 in Illinois; and

WHEREAS, minorities make up more than half of the patients on the national waiting list for organ transplants of which 29% are African American and 17% are Hispanic; and

WHEREAS, African Americans experience kidney failure more often than any other race and make up 35% of those 76,000 awaiting kidney transplants; and

WHEREAS, 4.5 million lives are saved each year through blood transfusions and 40,000 pints of blood are used daily in the United States, Illinoisans are encouraged to donate blood because organ and tissue transplantation cannot take place without blood donation; and

WHEREAS, an average of 18 people die nationwide each day due to the growing and critical shortage of donated organs for transplant; and

WHEREAS, caring Illinois families have consented to give the gift of life through organ and tissue donation at the death of a loved one; and

WHEREAS, thousands of men, women and children in Illinois and their families have celebrated new life through organ and tissue donations; and

WHEREAS, donated organs may be transplanted across racial and ethnic groups, kidney transplantation requires compatibility in genetic makeup which plays a significant role in the degree to which a match exists between the organ donor and the transplant recipient; and

WHEREAS, there is no cost to donate organs or tissues. The cost associated with the recovery of organs and tissue, laboratory testing and other donation services are normally covered by the recipients and/or their medical companies; and

WHEREAS, an estimated one in 20 Americans will need some type of medical tissue transplant during a lifetime.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, Cook County Board President along with the Board of Commissioners do hereby congratulate and salute Illinois Secretary of State Jesse White's Office, the Gift of Hope Organ and Tissue Donor Network and Donate Life Illinois for leading the charge on promoting and coordinating awareness on organ and tissue donations; and

BE IT FURTHER RESOLVED, this 4th day of January 2011 be considered Organ and Tissue Donor Awareness day in Cook County.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Sims, moved to accept the Substitute Resolution. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, moved that the Substitute Resolution be approved and adopted, as amended. **The motion carried unanimously.**

CONSENT CALENDAR

**11-R-45
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF FALLEN CHICAGO FIREFIGHTER EDWARD STRINGER, SR.

WHEREAS, on December 22, 2010, Firefighter Edward Stringer, Sr., gave his life in the course of his duties with the Chicago Fire Department; and

WHEREAS, Edward Stringer, Sr., was the beloved father of Edward J. Stringer, Jr. and Jennifer M. Stringer; and

WHEREAS, Edward Stringer, Sr., was the fond grandson of Dominga Rodriguez; and

WHEREAS, Edward Stringer, Sr., was the cherished son of Joyce Lopez; and

WHEREAS, Edward Stringer, Sr., was the dearest brother of Michael W. Torres, Joseph A. Torres and Jeannette M. Stepanian the fond uncle of Anthony Vargas and Cynthia Stepanian; and

WHEREAS, Edward Stringer, Sr., was held in the highest esteem by all who knew him as a courageous and dedicated firefighter, and had earned the respect and admiration of his fellow firefighters for his twelve years of service to the people of Chicago, and to his firefighter brothers and sisters; and

WHEREAS, Edward Stringer, Sr., will long be remembered for his devotion, valor, and his passion for living life to the fullest; and

WHEREAS, all who knew him will attest that Edward Stringer, Sr., was a kind and compassionate man, virtuous of character and honest in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of Edward Stringer, Sr., and joins the citizens of Cook County in sadness over the loss of an outstanding public servant, one whose life was dedicated to the protection of our community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Edward Stringer, Sr., that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. Commissioner Suffredin, called for a rising vote. **The motion carried unanimously.**

* * * * *

**11-R-46
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF FALLEN CHICAGO FIREFIGHTER COREY ANKUM

WHEREAS, Almighty God, in His infinite wisdom, has called a heroic Chicago Firefighter and a deeply beloved man, Corey Ankum, from our midst; and

WHEREAS, described by some as “a natural born leader” who “could light up a room with a smile” Corey Ankum served the City of Chicago first as a Chicago Police Officer and then as a Firefighter for the Chicago Fire Department; and

WHEREAS, Corey Ankum displayed courage and selflessness as he searched for homeless people possibly caught in a blazing building; and

WHEREAS, Corey Ankum was held in the highest esteem by all who knew him as a courageous and dedicated firefighter, and had earned the respect and admiration of his fellow firefighters for his

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unwavering commitment of service to the people of Chicago, and to his firefighter brothers and sisters; and

WHEREAS, Corey Ankum was a loving father to Demia, Baylee, and Torey and devoted husband to Demeka Wade-Ankum; and

WHEREAS, Corey Ankum was a lifelong resident of Cook County, living, studying and working in both city and suburbs; and

WHEREAS, Corey Ankum was cherished by his neighbors in their Chicago neighborhood of Chatham; he could often be found caring for them, whether by shoveling their snow or driving them to the doctor's office; and

WHEREAS, through all his actions, Corey Ankum positively changed the world.

NOW, THEREFORE, BE IT RESOLVED, that Firefighter Corey Ankum will be remembered in the hearts of all the people whom he touched and loved; and

BE IT FURTHER RESOLVED, that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the more than five-and-one-half million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Corey Ankum, and may a suitable copy of this Resolution be tendered to the family of Corey Ankum, so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. Commissioner Suffredin, called for a rising vote. **The motion carried unanimously.**

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**11-R-47
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Patricia Green from our midst; and

WHEREAS, Patricia Green (nee Fietko) was the beloved wife of Patrick Green; and

WHEREAS, Patricia Green was the loving and devoted mother of Susan Green and the late Pamela Green-Pistilion; and

WHEREAS, Patricia Green was the cherished grandmother of Michael and Timothy Pistilion; and

WHEREAS, Patricia Green was the adored sister-in-law of Charles (Margaret) Green, Bill (Dorothy) Green, Richard (Charlene) Green and Thomas Green; and

WHEREAS, all who knew her will attest that Patricia Green was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patricia Green, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patricia Green, that her memory may be so honored and ever cherished.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-48
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

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WHEREAS, Almighty God in His infinite wisdom has called Katherine I. Higginbottom from our midst; and

WHEREAS, Katherine I. Higginbottom was the beloved mother of Elzie Jr. (Deborah) and Eric (Shontae); and

WHEREAS, Katherine I. Higginbottom was the loving grandmother of William, Carter, Caroline and Parker; and

WHEREAS, Katherine I. Higginbottom was the adored sister of Vivian Lee, Madaline Skaggs Graves, Roy Skaggs, Kenneth Skaggs, Joan C. Wells and Sandra Sangster; and

WHEREAS, all who knew her will attest that Katherine I. Higginbottom was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Katherine I. Higginbottom, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Katherine I. Higginbottom, that her memory may be so honored and ever cherished.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-49
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Dr. Louis F. Scaramella from our midst; and

WHEREAS, Dr. Louis F. Scaramella was the beloved husband of the late Nina M. Scaramella (nee Lenti); and

WHEREAS, Dr. Louis F. Scaramella was the loving father of Cheryl Sarna, Valerie (Honorable Tom) Nowinski, Linda (Dr. Robert) Bosack, Gene (Robin) Scaramella and Dr. John G. (Kathy) Scaramella; and

WHEREAS, Dr. Louis F. Scaramella was the adored grandfather of Cheryl V. (Rolando) Reyes, R.J. and Jenna Sarna, Caralynn (Christian) Chenoweth, Tom (Alissa) Nowinski, Juleigh (Chad) Konchak, Christina Nowinski, Becky (Adam) Kaufmann, Bob Bosack and John L. and Nina Scaramella; and

WHEREAS, Dr. Louis F. Scaramella was the cherished great grandfather of Sofia, Ellyana, Juliana and Kyleena; and

WHEREAS, Dr. Louis F. Scaramella was the fond brother of O. Frank Scaramella; and

WHEREAS, Dr. Louis F. Scaramella served as a Captain in the Army Medical Corps, was a longtime staff physician and noted surgeon at Little Company of Mary and St. Francis Hospitals, and was a highly respected Professor in the College of Medicine at the University of Illinois; and

WHEREAS, all who knew him will attest that Dr. Louis F. Scaramella was a kind and compassionate man, virtuous of character and gentle in spirit, dedicated to the practice of medicine, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dr. Louis F. Scaramella, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dr. Louis F. Scaramella, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-50
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Eileen Therese Dempsey from our midst; and

WHEREAS, Eileen Therese Dempsey (nee Condon) was the beloved wife of the late Donald J. Dempsey; and

WHEREAS, Eileen Therese Dempsey was the loving and loved mother of William (Rose), Dr. Robert (Diane), Mary (Philip H. Corboy), Sheila (John) Ryden and Mark Dempsey; and

WHEREAS, Eileen Therese Dempsey was the adored grandmother of Kara, Conor, Emily and Genevieve Dempsey and Jack, Michael and Mark Ryden; and

WHEREAS, Eileen Therese Dempsey was the devoted daughter of the late Mary and Michael Condon; and

WHEREAS, Eileen Therese Dempsey was the much loved sister of the late Margaret, Frank (Marge), Joseph and John (Marilyn) Condon; and

WHEREAS, all who knew her will attest that Eileen Therese Dempsey was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eileen Therese Dempsey, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eileen Therese Dempsey, that her memory may be so honored and ever cherished.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-51
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

CONGRATULATING DEMITROUS COOK ON HIS RETIREMENT

WHEREAS, Demitrous Cook retired as Deputy Police Chief of the Evanston Police Department on December 17, 2010, after 26 years with the Department; and

WHEREAS, Demitrous Cook is leaving the Evanston Police Department to become Chief of Police of the Village of Glenwood; and

WHEREAS, Demitrous Cook began his career in law enforcement with Northwestern University’s Department of Public Safety in 1983 and a year later joined the Evanston Police Department; and

WHEREAS, Demitrous Cook was one of Evanston’s first foot patrol officers and his hard work was acknowledged as Crime Prevention Officer of the Year; and

WHEREAS, Demitrous Cook was promoted to Sergeant in 1996; to Lieutenant, 3rd Detail in 1998, to Lieutenant in 2000; and to Commander, 2nd Detail in 2001; and

WHEREAS, Demitrous Cook was named Deputy Chief of Police, Support Services Division in 2004 and Deputy Chief of Police, Investigative Services Division in 2007; and

WHEREAS, Demitrous Cook continuously advanced his education, earning a Master of Science Degree from Lewis University, attending Harvard University’s Senior Management Institute for Police and Northwestern University’s Center for Public Safety Senior Manager’s Leadership Program and School of Police Staff and Command; and

WHEREAS, Demitrous Cook was an active board member for the National Organization of Black Law Enforcement Officers; and

WHEREAS, throughout his career, Demitrous Cook was recognized by his superiors and the citizens he served, receiving over 70 citizen letters of appreciation, 11 Certificates of Recognition, 7 Honorable Mentions; and 5 Department Commendations; and was recognized as Officer of the Year by the Veterans of Foreign Wars; and

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WHEREAS, Demitrous Cook served his department and community with distinction, and the people of Cook County owe him a debt of gratitude for his service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Demitrous Cook congratulations on his new position and thanks for his years of public service as a law enforcement officer; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Demitrous Cook.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 4, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Gainer, Garcia, Goslin, Murphy, Schneider, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Fritchey and Reyes (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

310249 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-

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W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17. Adjustment of quantities and a new item. \$232,027.48 (Addition).

310250 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$13,453.60 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy moved Approval of the change in plans and extra work described in Communications Nos. 310249 and 310250. The motion carried.

Vice Chairman Gorman moved, seconded by Commissioner Murphy, move to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 4, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Gainer, Garcia, Gorman, Goslin, Schneider, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Fritchey and Reyes (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

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Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

- 308425 DOCKET #8665 - KRYSTYNA ZUBEK, Owner, 4818 South Latrobe Avenue, Chicago, Illinois 60638, Application (No. SU-10-15; Z10058). Submitted by Andrew Ligas, attorney, 6417 West 63rd Street, Chicago, Illinois 60638. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for two (2) unit dwelling as (previously amortized under SU-79-07) in Section 9 of Stickney Township. Property consists of approximately 0.14 of an acre located on the west side of South Latrobe Avenue approximately 210 feet west of 48th Street in Stickney Township, Cook County Board District #11. Intended use: Continue use of the two (2) unit dwelling Single Family Residence. Recommendation: That the application be granted.
- 308427 DOCKET #8674 - RAFAEL HERNANDEZ, Owner, 5238 West 51st Street, Chicago, Illinois. Submitted by Christopher Koczwar, attorney, 5838 South Archer Avenue, Chicago, Illinois 60638, Application (No. SU-10-17; Z10067). Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of an (existing) three (3) unit dwelling in Section 9 of Stickney Township. Property consists of approximately 0.08 of an acre located on the north side of 57th Street approximately 120 feet west of Latrobe Avenue in Stickney Township, Cook County Board District #11. Intended use: Continued use of the three unit (3) dwelling building and detached garage. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said applications be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 308425 and 308427. The motion carried.

**11-O-10
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use, as requested, in R-5 Single Family Residence previously amortized under SU-79-07 is for continued use of two dwelling units in an existing single family residence; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8665 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use, as requested, in R-5 Single Family Residence previously amortized under SU-79-07 is for continued use of two dwelling units in an existing single family residence is granted.

LEGAL DESCRIPTION

Lot 8 in block 4 in the resubdivision of Blocks 1,2,3,4,5,6,7 and Lots 1,2,3,5 and 10, inclusive in Snyder's Partition in the East 1/2 of the Northwest 1/4 of Section 9, Township 38 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois.

commonly described as approximately 0.087 acre, located on the West side of South Latrobe Avenue approximately 210 feet South of West 48th Street in Stickney Township.

Section 2: That the Special Use for Unique Use in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**11-O-11
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-5 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8674 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use for Unique Use permits; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use in the R-5 Single Family Residence District for continued use of three dwelling units in an existing single family residence in Section 09 of Stickney Township.

LEGAL DESCRIPTION

Lots 20 in Block 10 in Arda, being a Resubdivision of Lots 2,3,4 and 5 in Snyder's Subdivision of the East 1/2 of the Northwest 1/4 of Section 9, Township 38 North, Range 13 East of the Third Principal Meridian, In Cook County, Illinois.

commonly described as approximately 0.08 acre, located on the north side of 51st Street, approximately 120 feet-0 feet West of Latrobe Avenue in Stickney Township.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family District, as mentioned in Section 1 of this Ordinance is hereby being granted.

Section 3: That this Ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

Approved and adopted this 4th day of January 2011.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

310498 DOCKET #8690 – J. DOYAL, Owner, Application (No. V-10-59): Variation to divide a parcel into two parcels: reduce parcel one (1) from 20,000 square feet to 19,511 square feet; reduce corner side yard setback from 25 feet to 4.9 feet (existing); and on parcel two (2) reduce rear yard setback from 50 feet to 20 feet for a proposed single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.91 of an acre, located on the southwest corner of 127th Street and Hill Drive in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Tobolski, moved the approval of Communication No. 310498. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

310499 MARIO MORRONE & CONCETTA MORRONE, Owners, 10347 West Fullerton, Melrose Park, Illinois 60164, Application (No. SU-11-01; Z11003). Submitted by I-T Day Care Center, LLC., 2359 North Mannheim Road, Melrose Park, Illinois 60164. Seeking a SPECIAL USE, in the R-5 Single Family Residence District and the C-4 General Commercial District for expansion of a day care facility (previously approved under Special Use 06-12) in Section 33 of Leyden Township. Property consists of approximately 0.47 of an acre located on the south east corner of Mannheim Road and Fullerton Avenue in Leyden Township. Cook County Board District #16. Intended use: Continued use as a day care facility.

Commissioner Tobolski, seconded by Commissioner Garcia, referred the following New Application to the Zoning Board of Appeals. The motion carried.

Commissioner Steele, seconded by Vice Chairman Murphy, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

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PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 4, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Gainer, Garcia, Gorman, Goslin, Murphy, Schneider, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Fritchey and Reyes (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 310275 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,911.00 attorney fees regarding People of the State of Illinois v. Corine J. Trial Court Nos. 05-JA-02 and 05-JA-03. Appellate Court No. 1-10-1694.
- 310303 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Jack C. Trial Court Nos. 08-JA-720 and 08-JA-721. Appellate Court No. 1-10-2048.
- 310326 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,165.00 attorney fees regarding

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People of the State of Illinois v. Christopher W., Sr. Trial Court No. 10-JA-367. Appellate Court Nos. 1-10-1722 and 1-10-1730.

310475 STEPHEN JAFFE, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$435.00 attorney fees regarding In the Interest of T.J. and T.N. Trial Court Nos. 09-JA-257 and 09-JA-258. Appellate Court No. 1-10-1693.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$2,582.60
APPELLATE CASES TO BE APPROVED:	\$8,011.00

NON-CAPITAL CASES

310306 LUIS ROSELLE, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by Stephen Potts, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Melvin Boyd. Indictment No. 07-CR-80011 (Non-Capital Case).

310308 LUIS ROSELLE, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by Stephen Potts, Attorney, submitting an Order of Court for payment of \$950.00 expert witness fees for the defense of an indigent defendant, Lawrence Hayes. Indictment No. 07-CR-80014 (Non-Capital Case).

310355 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Sammie Franklin. Indictment No. 03-CR-80007 (Non-Capital Case).

310356 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$268.00 attorney fees for the defense of an indigent defendant, Steven Anton. Indictment No. 99-CR-80005 (Non-Capital Case).

310357 JEFFREY C. PATTEE, Attorney, submitting an Order of Court for payment of \$3,837.50 attorney fees for the defense of an indigent defendant, Nathan Thomas. Indictment No. 09-CR-16177 (Non-Capital Case).

310358 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$4,306.25 attorney fees for the defense of an indigent defendant, Brian Collins. Indictment Nos. 06-CR-1344501 and 08-CR-0530702 (Non-Capital Cases).

310368 LAW OFFICES OF NICHOLAS W. KARAS, LLC, Palos Heights, Illinois, presented by Nicholas W. Karas, Attorney, submitting an Order of Court for payment of \$13,788.25 attorney fees for the defense of an indigent defendant, Arnell Elam. Indictment No. 09-CR-0067002 (Non-Capital Case).

310378 HOWARD D. WEISMAN, Attorney, submitting an Order of Court for payment of \$5,737.50 attorney fees for the defense of an indigent defendant, Ryan McNeil. Indictment Nos. 05-CR-25070, 05-CR-23653 and 05-CR-23497 (Non-Capital Cases).

310380 WIGELL & ASSOCIATES, LTD., Olympia Fields, Illinois, presented by Raymond G. Wigell, Attorney, submitting an Order of Court for payment of \$8,320.00 attorney fees for

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the defense of an indigent defendant, Llewellyn Peed. Indictment No. 08-CR-19408 (Non-Capital Case).

- 310406 DAWN PROJANSKY, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, George Williams. Indictment No. 07-CR-1289 (Non-Capital Case).
- 310408 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Susana L. Ortiz, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Lamont Brown. Indictment No. ACC-10013101-1 (Non-Capital Case).
- 310478 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$803.75 attorney fees for the defense of an indigent defendant, Stephen Mislich. Indictment No. 98-CR-80010 (Non-Capital Case).
- 310482 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,414.03 attorney fees for the defense of an indigent defendant, Michael Hughes. Indictment No. 10-CR-80013 (Non-Capital Case).
- 310486 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$10,206.29 attorney fees for the defense of an indigent defendant, Leroy Kelley. Indictment No. 07-CR-80003 (Non-Capital Case).
- 310489 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$9,218.69 attorney fees for the defense of an indigent defendant, Donald Podkulski. Indictment No. 07-CR-80013 (Non-Capital Case).
- 310490 THOMAS M. BREEN, Attorney, submitting an Order of Court for payment of \$11,215.00 attorney fees for the defense of an indigent defendant, David Sito. Indictment No. 09-CR-6637 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$56,135.20
NON-CAPITAL CASES TO BE APPROVED:	\$81,134.01

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 310413 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,196.50 for the defense of an indigent defendant, Michael Webster. Domestic Relations Civil Contempt Case No. 06-D-330836.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$8,552.63
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$1,196.50

JUVENILE CASES

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- 310270 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of indigent defendants, the Randle children, minors. Indictment Nos. 10-JA-448, 10-JA-449 and 10-JA-450 (Juvenile Cases).
- 310271 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Tyrell Gates, Father, re: D. Gates, a minor. Indictment No. 09-JA-376 (Juvenile Case).
- 310272 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Alexander Serrano, Father, re: G. Serrano, a minor. Indictment No. 08-JA-770 (Juvenile Case).
- 310273 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, Bob Palese, Father, re: the Palese children, minors. Indictment Nos. 06-JA-00093 and 06-JA-00095 (Juvenile Cases).
- 310274 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.61 attorney fees for the defense of an indigent defendant, Wjandka Stokes, Mother, re: R. McFadden, a minor. Indictment No. 03-JA-1155 (Juvenile Case).
- 310276 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Indictment No. 07-JA-909 (Juvenile Case).
- 310277 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Lashound Davis, Mother, re: E. Davis, a minor. Indictment No. 96-JA-5815 (Juvenile Case).
- 310278 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Quincy Reece, Father, re: C. Brown and D. Massey, minors. Indictment Nos. 07-JA-639 and 07-JA-640 (Juvenile Cases).
- 310279 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Royrel Gatson, Father, re: R. Gatson, a minor. Indictment No. 10-JA-175 (Juvenile Case).
- 310280 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Jose Juarez, Father, re: the West children, minors. Indictment Nos. 02-JA-1726 and 02-JA-1727 (Juvenile Cases).
- 310281 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Rome children, minors. Indictment Nos. 97-JA-2876 and 97-JA-2877 (Juvenile Cases).
- 310282 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, A. Ramsey, a minor. Indictment No. 10-JD-60286 (Juvenile Case).
- 310283 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$769.26 attorney fees for the defense of an indigent defendant, Christy Shaw, Mother, re: S. Shaw, a minor. Indictment No. 09-JA-310 (Juvenile Case).

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- 310285 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Angel Vasquez, Father, re: the Vasquez and Vazquez children, minors. Indictment Nos. 01-JA-1160, 01-JA-1161 and 01-JA-1162 (Juvenile Cases).
- 310286 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,125.00 attorney fees for the defense of an indigent defendant, Salvador Nunez, Sr., Father, re: the DeLeon and Nunez children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387, 05-JA-388 and 06-JA-02 (Juvenile Cases).
- 310287 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,887.50 attorney fees for the defense of an indigent defendant, Norbert Roldan, Father, re: N. Roldan, a minor. Indictment No. 10-JA-280 (Juvenile Case).
- 310288 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of indigent defendants, the Sims children, minors. Indictment Nos. 04-JA-1302, 04-JA-1303 and 04-JA-1304 (Juvenile Cases).
- 310289 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Samual Green, Sr., Father, re: S. Green, a minor. Indictment No. 07-JA-597 (Juvenile Case).
- 310290 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Hubert Wilson, Father, re: D. Wilson, a minor. Indictment No. 06-JA-642 (Juvenile Case).
- 310291 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of indigent defendants, the Bond and Watson children, minors. Indictment Nos. 05-JA-00830, 05-JA-00831 and 05-JA-00832 (Juvenile Cases).
- 310292 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Rafael Lara, Father, re: the Lara children, minors. Indictment Nos. 08-JA-963, 08-JA-964, 08-JA-965, 08-JA-966, 08-JA-967, 08-JA-968, 08-JA-969 and 08-JA-970 (Juvenile Cases).
- 310293 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Fred Anderson, Father, re: the Anderson children, minors. Indictment Nos. 03-JA-01276, 03-JA-01277, 03-JA-01278 and 03-JA-01281 (Juvenile Cases).
- 310294 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Y. Ordonze, a minor. Indictment No. 07-JA-00726 (Juvenile Case).
- 310295 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Brittani Smith, Mother, re: J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).

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- 310296 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Albert Sykes, Jr., Father, re: the Sykes children, minors. Indictment Nos. 08-JA-00548 and 08-JA-00578 (Juvenile Cases).
- 310297 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).
- 310298 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Wayne Shepherd, Father, re: A. Clemons, a minor. Indictment No. 03-JA-1077 (Juvenile Case).
- 310299 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Charletta Lawson, Mother, re: the Isaac, Lawson and Turner children, minors. Indictment Nos. 01-JA-2177, 06-JA-238, 06-JA-239 and 06-JA-240 (Juvenile Cases).
- 310300 URLAUB BOWEN & ASSOCIATES, INC., Chicago, Illinois, presented by Charisse L. Hampton, Attorney, submitting an Order of Court for payment of \$818.15 transcript fees for the defense of an indigent defendant, Jesse C., Father, re: G. L., a minor. Indictment No. 09-CoAD-415 (Juvenile Case).
- 310301 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Laquina Sharp, Father, re: the Sharp children, minors. Indictment Nos. 07-JA-213 and 07-JA-646 (Juvenile Cases).
- 310302 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Y. Edwards, a minor. Indictment No. 08-JA-981 (Juvenile Case).
- 310304 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Tekella Funches, Mother, re: M. Funches, a minor. Indictment No. 09-JD-0009 (Juvenile Case).
- 310305 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,715.00 attorney fees for the defense of an indigent defendant, Melinda Hill, Mother, re: the Hill children, minors. Indictment Nos. 10-JA-0200 and 10-JA-0201 (Juvenile Cases).
- 310307 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Elias Gomez, Father, re: A. Gomez, a minor. Indictment No. 06-JA-771 (Juvenile Case).
- 310309 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, D. Gee, a minor. Indictment No. 96-JA-1807 (Juvenile Case).
- 310310 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Carlos Munoz, Father, re: C. Munoz-Carpenter, a minor. Indictment No. 06-JA-350 (Juvenile Case).

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- 310311 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,048.50 attorney fees for the defense of indigent defendants, the Israel and Jernagen children, minors. Indictment Nos. 07-JA-0071, 07-JA-0072 and 07-JA-0073 (Juvenile Cases).
- 310312 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00156 and 99-JA-00157 (Juvenile Cases).
- 310313 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Melinda Brown, Mother, re: the Langston children, minors. Indictment Nos. 93-JA-723 and 93-JA-724 (Juvenile Cases).
- 310314 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Shermince Agnew, Mother, re: J. Agnew, a minor. Indictment No. 10-JA-325 (Juvenile Case).
- 310315 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Dennis Fox, Father, re: D. Fox, a minor. Indictment No. 06-JA-817 (Juvenile Case).
- 310316 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Tony Cox, Father, re: the Cox and Littrice children, minors. Indictment Nos. 04-JA-1105, 04-JA-1106, 04-JA-1107, 04-JA-1108, 04-JA-1109 and 08-JA-941 (Juvenile Cases).
- 310317 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Denise Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-305, 08-JA-306, 08-JA-307, 09-JA-793 and 09-JA-794 (Juvenile Cases).
- 310318 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 08-JA-88 (Juvenile Case).
- 310319 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Carl Baldwin, Father, re: A. Reneau-Baldwin, a minor. Indictment No. 10-JA-00177 (Juvenile Case).
- 310320 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,225.00 attorney fees for the defense of an indigent defendant, E. Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).
- 310321 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, D. McNulty, a minor. Indictment No. 08-JA-642 (Juvenile Case).
- 310322 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Tommy Moore, Father, re: the Weatherspoon children, minors. Indictment Nos. 07-JA-688 and 08-JA-249 (Juvenile Cases).

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- 310323 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Walter Thomas, Sr., Father, re: the Thomas children, minors. Indictment Nos. 09-JA-259 and 10-JA-887 (Juvenile Cases).
- 310324 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Allen Parker, Father, re: M. Parker, a minor. Indictment No. 00-JA-1280 (Juvenile Case).
- 310325 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Dawn Rodriguez, Mother, re: S. Clark, a minor. Indictment No. 06-JA-000278 (Juvenile Case).
- 310327 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Timothy Stovall, Father, re: T. Stovall, a minor. Indictment No. 08-JA-01067 (Juvenile Case).
- 310328 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Maureen Mayer, Mother, re: V. Mayer, a minor. Indictment No. 09-JA-644 (Juvenile Case).
- 310329 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Kristina Spaulding, Mother, re: K. Henniges and K. Spaulding, minors. Indictment Nos. 07-JA-00023 and 09-JA-00410 (Juvenile Cases).
- 310330 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Erica Seymore, Mother, re: F. Seymore, a minor. Indictment No. 10-JA-306 (Juvenile Case).
- 310331 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Leroy Clark, Father, re: the Clark and Pritchett children, minors. Indictment Nos. 08-JA-682, 08-JA-683 and 08-JA-684 (Juvenile Cases).
- 310332 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Larry McGee, Father, re: S. McGee, a minor. Indictment No. 08-JA-01039 (Juvenile Case).
- 310333 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, James Gilkey, Father, re: D. Gilkey, a minor. Indictment No. 07-JA-878 (Juvenile Case).
- 310334 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Daniel Cordova, Father, re: A. Quezada, a minor. Indictment No. 09-JA-544 (Juvenile Case).
- 310335 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Rudolph Terrell, Father, re: D. Epps, a minor. Indictment No. 10-JA-149 (Juvenile Case).

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- 310336 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Angela Oss, Mother, re: B. Auterberry, a minor. Indictment No. 09-JA-575 (Juvenile Case).
- 310337 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Sasha Vickers, Mother, re: the Aguirre and Czerekaviczius children, minors. Indictment Nos. 07-JA-573, 07-JA-574, 07-JA-575 and 07-JA-576 (Juvenile Cases).
- 310339 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Kevin Richardson, Father, re: the Shelton children, minors. Indictment Nos. 07-JA-391, 07-JA-392 and 07-JA-393 (Juvenile Cases).
- 310340 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of indigent defendants, the Neely children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 310341 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$301.50 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1689 (Juvenile Case).
- 310342 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Orlando Dagen, Father, re: K. Stein, a minor. Indictment No. 09-JA-59 (Juvenile Case).
- 310343 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Fannie Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 04-JA-1584 and 04-JA-1585 (Juvenile Cases).
- 310344 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Antonio White, Father, re: the White children, minors. Indictment Nos. 09-JA-851, 09-JA-852, 09-JA-853 and 09-JA-854 (Juvenile Cases).
- 310345 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, B. Kelly, Mother, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 310346 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Thomas Young, Father, re: L. Braswell, a minor. Indictment No. 04-JA-311 (Juvenile Case).
- 310347 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Eliya Mansour, Father, re: V. Cooper, a minor. Indictment No. 08-JA-1047 (Juvenile Case).

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- 310348 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).
- 310349 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 310350 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Renee Goode, Mother, re: E. Johnson, a minor. Indictment No. 06-JA-00888 (Juvenile Case).
- 310351 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Angela Oss, Mother, re: B. Auterberry, a minor. Indictment No. 09-JA-575 (Juvenile Case).
- 310352 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Rafael Lara, Father, re: the Lara children, minors. Indictment Nos. 08-JA-963, 08-JA-964, 08-JA-968, 08-JA-969 and 08-JA-970 (Juvenile Cases).
- 310353 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, S. Bond, a minor. Indictment No. 98-JA-3944 (Juvenile Case).
- 310359 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, K. Young, a minor. Indictment No. 09-JA-00325 (Juvenile Case).
- 310360 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, B. Carter, a minor. Indictment No. 09-JA-115 (Juvenile Case).
- 310361 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Theresa Smith, Mother, re: A. Smith, a minor. Indictment No. 09-JA-00301 (Juvenile Case).
- 310362 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).
- 310363 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Nour Hadid, Mother, re: the Hadid children, minors. Indictment Nos. 09-JA-295 and 09-JA-296 (Juvenile Cases).
- 310364 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Isay Rither, Father, re: G. Rither, a minor. Indictment No. 08-JA-974 (Juvenile Case).
- 310365 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Anthony Cunningham,

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Father, re: the Cunningham children, minors. Indictment Nos. 10-JA-00157, 10-JA-00158 and 10-JA-00159 (Juvenile Cases).

- 310366 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, C. Knox, a minor. Indictment No. 07-JA-54 (Juvenile Case).
- 310367 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Larry Morris, Father, re: the Morris children, minors. Indictment Nos. 10-JA-415, 10-JA-416 and 10-JA-417 (Juvenile Cases).
- 310369 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Kristel Stone, Mother, re: the Jackson children, minors. Indictment Nos. 08-JA-917 and 09-JA-621 (Juvenile Cases).
- 310370 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Sergio Diaz, Father, re: A. Diaz, a minor. Indictment No. 07-JA-345 (Juvenile Case).
- 310371 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of indigent defendants, the Dixon children, minors. Indictment Nos. 01-JA-2463 and 04-JA-1352 (Juvenile Cases).
- 310372 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 310373 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Darrell Wilson, Father, re: T. Wilson, a minor. Indictment No. 08-JA-00753 (Juvenile Case).
- 310374 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Silvestre Perez, Father, re: the Perez children, minors. Indictment Nos. 04-JA-1457 and 04-JA-1458 (Juvenile Cases).
- 310375 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Benjamin Vazquez, Father, re: C. Vazquez, a minor. Indictment No. 09-JA-00343 (Juvenile Case).
- 310376 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Ryan Campbell, Father, re: the Campbell children, minors. Indictment Nos. 09-JA-317 and 09-JA-318 (Juvenile Cases).
- 310379 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Charles Carpenter, Father, re: the Carpenter child, a minor. Indictment No. 09-JA-392 (Juvenile Case).
- 310381 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, D. Patton, a minor. Indictment No. 09-JA-359 (Juvenile Case).

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- 310382 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$700.88 attorney fees for the defense of an indigent defendant, Barbara Schutzius, Mother, re: the Jelley and Schutzius children, minors. Indictment Nos. 08-JA-475, 08-JA-476, 08-JA-477 and 08-JA-478 (Juvenile Cases).
- 310383 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,233.31 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 310384 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Danny Tolliver, Guardian, re: the Boron and Singleton children, minors. Indictment Nos. 95-JA-6070 and 98-JA-231 (Juvenile Cases).
- 310385 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Richard Wilbourn, Father, re: S. Wilbourn, a minor. Indictment No. 08-JA-367 (Juvenile Case).
- 310386 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 310392 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Robert Anderson, Father, re: A. Johnson, a minor. Indictment No. 04-JA-1332 (Juvenile Case).
- 310393 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-271 (Juvenile Case).
- 310394 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Frances Stolzenbach, Guardian, re: the Laboy, Pierce and Stolzenbach children, minors. Indictment Nos. 10-JA-141, 10-JA-142, 10-JA-143 and 10-JA-144 (Juvenile Cases).
- 310395 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Victoria Gutierrez, Mother, re: the Lino children, minors. Indictment Nos. 09-JA-354, 09-JA-355 and 09-JA-356 (Juvenile Cases).
- 310396 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Alan Knox, Father, re: A. Knox and A. Williams, minors. Indictment Nos. 04-JA-00011 and 04-JA-00013 (Juvenile Cases).
- 310403 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, T. Richardson, a minor. Indictment No. 08-JA-914 (Juvenile Case).
- 310404 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Mario Safford, Father, re: M. Safford, a minor. Indictment No. 07-JA-00982 (Juvenile Case).

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- 310405 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, J. Loggins, a minor. Indictment No. 08-JA-00563 (Juvenile Case).
- 310409 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- 310410 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Robert DeLucca, Father, re: V. Luciw, a minor. Indictment No. 09-JA-730 (Juvenile Case).
- 310411 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Laura Reyes, Mother, re: the Acosta children, minors. Indictment Nos. 09-JA-155, 09-JA-156 and 09-JA-157 (Juvenile Cases).
- 310414 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 05-JA-1286 (Juvenile Case).
- 310420 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Bartholomew Moleski, Father, re: B. Moleski-Turus and M. Turus, minors. Indictment Nos. 10-JA-94 and 10-JA-95 (Juvenile Cases).
- 310421 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Candace Hunt, Mother, re: J. Hunt, a minor. Indictment No. 09-JA-254 (Juvenile Case).
- 310422 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Rasheed Harrell, Father, re: J. Saunders-Harrell, a minor. Indictment No. 08-JA-1012 (Juvenile Case).
- 310423 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 310424 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, B. Smith, a minor. Indictment No. 06-JA-00715 (Juvenile Case).
- 310425 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,681.25 attorney fees for the defense of an indigent defendant, Erika Rodriguez, Mother, re: the Molina children, minors. Indictment Nos. 09-JA-00128 and 09-JA-00136 (Juvenile Cases).
- 310426 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,288.75 attorney fees for the defense of an indigent defendant, Deonsha Bishop, Mother, re: T. McClain and J. Miller, minors. Indictment Nos. 10-JA-0079 and 10-JA-0080 (Juvenile Cases).

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- 310427 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Edward Payton, Father, re: the Payton children, minors. Indictment Nos. 07-JA-998 and 07-JA-999 (Juvenile Cases).
- 310432 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 310433 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2112, 01-JA-2113 and 01-JA-2115 (Juvenile Cases).
- 310434 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Benny Rivera, Father, re: S. Melendez, a minor. Indictment No. 10-JA-379 (Juvenile Case).
- 310435 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, K. Sgiers, a minor. Indictment No. 10-JD-60287 (Juvenile Case).
- 310436 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, A. Washington, a minor. Indictment Nos. 09-JD-61013 and 10-JD-60814 (Juvenile Cases).
- 310437 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Gerardo Martinez, Father, re: J. Martinez, a minor. Indictment No. 07-JA-928 (Juvenile Case).
- 310438 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Byron Walker, Father, re: M. Givens, a minor. Indictment No. 10-JA-00072 (Juvenile Case).
- 310439 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$724.50 attorney fees for the defense of an indigent defendant, Aaron Green, Father, re: N. Moffett, a minor. Indictment No. 08-JA-552 (Juvenile Case).
- 310440 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$2,068.75 attorney fees for the defense of an indigent defendant, Melody Frazier, Mother, re: K. Frazier, a minor. Indictment No. 10-JA-00312 (Juvenile Case).
- 310441 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of indigent defendants, Quincy Hannah, James Kelly and John Moore, Fathers, re: the Hannah, Kelly and Moore children, minors. Indictment Nos. 10-JA-00623, 10-JA-00624, 10-JA-00625, 10-JA-00626, 10-JA-00627 and 10-JA-00628 (Juvenile Cases).
- 310442 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: the Villarreal children, minors. Indictment Nos. 07-JA-01007, 07-JA-01031, 07-JA-01032 and 09-JA-00844 (Juvenile Cases).

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- 310443 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Darryl Williams, Sr., Father, re: the Williams children, minors. Indictment Nos. 10-JA-00526, 10-JA-00527 and 10-JA-00528 (Juvenile Cases).
- 310444 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Julius Lucas, Father, re: J. Gosha, a minor. Indictment No. 07-JA-00871 (Juvenile Case).
- 310445 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$156.25 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 05-JA-00010 and 05-JA-00011 (Juvenile Cases).
- 310446 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Vanessa Sauseda, Mother, re: S. Booker, a minor. Indictment No. 04-JA-827 (Juvenile Case).
- 310447 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,526.75 attorney fees for the defense of an indigent defendant, V. Peterson, a minor. Indictment No. 09-JA-1109 (Juvenile Case).
- 310448 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Emma McKinney, Mother, re: C. McKinney, a minor. Indictment No. 10-JA-342 (Juvenile Case).
- 310449 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,113.75 attorney fees for the defense of an indigent defendant, Sofia Brown, Mother, re: the Brown, Flax and Peals children, minors. Indictment Nos. 05-JA-1203, 05-JA-1204 and 05-JA-1205 (Juvenile Cases).
- 310450 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Hopkins, Simmons and Watkins children, minors. Indictment Nos. 09-JA-529, 09-JA-531 and 09-JA-532 (Juvenile Cases).
- 310451 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Donald Hardy, Father, re: S. Hardy, a minor. Indictment No. 07-JA-780 (Juvenile Case).
- 310452 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: L. Boyer, a minor. Indictment No. 00-JA-2057 (Juvenile Case).
- 310453 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Wonne Fisher, Father, re: A. Turner, a minor. Indictment No. 08-JA-832 (Juvenile Case).
- 310454 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Darrell Peterson, Father, re: B. Norris, a minor. Indictment No. 09-JA-00679 (Juvenile Case).

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- 310455 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$125.44 attorney fees for the defense of an indigent defendant, Frank Evans, Father, re: F. Halmon, a minor. Indictment No. 08-JA-726 (Juvenile Case).
- 310456 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Jerome O'Hara, Father, re: S. Alcoser, a minor. Indictment No. 10-JA-492 (Juvenile Case).
- 310457 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$872.25 attorney fees for the defense of an indigent defendant, Shirley Fenner, Mother, re: P. Simmons, a minor. Indictment No. 09-JA-00030 (Juvenile Case).
- 310458 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,084.25 attorney fees for the defense of an indigent defendant, Launa Powell, Mother, re: C. Powell, a minor. Indictment No. 09-JA-01140 (Juvenile Case).
- 310459 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,589.00 attorney fees for the defense of indigent defendants, the Clark, Hawkins and Jackson children, minors. Indictment Nos. 05-JA-343, 05-JA-801, 08-JA-001 and 09-JA-776 (Juvenile Cases).
- 310460 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,318.75 attorney fees for the defense of an indigent defendant, Frances Velez, Mother, re: the Castaneda and Lopez children, minors. Indictment Nos. 07-JA-843, 07-JA-844, 07-JA-845 and 07-JA-846 (Juvenile Cases).
- 310461 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Maricela Andraca, Mother, re: the Castillo children, minors. Indictment Nos. 09-JA-1127, 09-JA-1128 and 09-JA-1129 (Juvenile Cases).
- 310462 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Jennifer Peterson-Thomas, Mother, re: the Peterson and Thomas children, minors. Indictment Nos. 06-JA-342, 06-JA-343 and 09-JA-1051 (Juvenile Cases).
- 310463 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, M. Overall, a minor. Indictment No. 10-JD-60430 (Juvenile Case).
- 310464 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$637.00 attorney fees for the defense of an indigent defendant, Carlos Mosley, Sr., Father, re: C. Mosley, a minor. Indictment No. 03-JA-00135 (Juvenile Case).
- 310465 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,310.25 attorney fees for the defense of an indigent defendant, Demetrius Turner, Father, re: S. Turner, a minor. Indictment No. 10-JA-0078 (Juvenile Case).
- 310466 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,005.25 attorney fees for the defense of an indigent defendant, Monique Williams, Mother,

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- re: D. Collins and B. McCormick, minors. Indictment Nos. 97-JA-814 and 97-JA-993 (Juvenile Cases).
- 310467 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,121.75 attorney fees for the defense of an indigent defendant, Kenneth Guise, Father, re: A. Taylor, a minor. Indictment No. 09-JA-00229 (Juvenile Case).
- 310468 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,016.16 attorney fees for the defense of an indigent defendant, Marketer Hampton, Mother, re: D. Johnson, a minor. Indictment No. 00-JA-002031 (Juvenile Case).
- 310469 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,003.00 attorney fees for the defense of indigent defendants, the Payton children, minors. Indictment Nos. 07-JA-00998 and 07-JA-00999 (Juvenile Cases).
- 310470 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$578.50 attorney fees for the defense of indigent defendants, Loretta Corbett and Johnnie Fort, Parents, re: the Fort and Winters children, minors. Indictment Nos. 98-JA-02556, 98-JA-02557 and 98-JA-02558 (Juvenile Cases).
- 310471 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$932.50 attorney fees for the defense of an indigent defendant, Paz Reyes, Mother, re: the Angulo and Reyes children, minors. Indictment Nos. 02-JA-1779, 02-JA-1780 and 06-JA-880 (Juvenile Cases).
- 310472 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, L. Wilson, a minor. Indictment No. 08-JA-00408 (Juvenile Case).
- 310473 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 07-JA-0333 and 07-JA-0334 (Juvenile Cases).
- 310474 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).
- 310479 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Carrena Jackson, Mother, re: P. Jackson, a minor. Indictment No. 10-JA-59 (Juvenile Cases).
- 310480 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of indigent defendants, the Simmons and Watkins children, minors. Indictment Nos. 09-JA-533 and 10-JA-60 (Juvenile Cases).
- 310481 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Nichelle Williams, Mother, re: E. Ricks, a minor. Indictment No. 08-JD-02095 (Juvenile Case).
- 310483 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Janet Tiedeman, Mother, re: the

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Gaytan and Tiedeman children, minors. Indictment Nos. 10-JA-581, 10-JA-582 and 10-JA-583 (Juvenile Cases).

- 310484 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, S. Caldwell, a minor. Indictment No. 06-JA-237 (Juvenile Case).
- 310485 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Donna Sayna, Mother, re: A. Crawford, a minor. Indictment No. 08-JA-781 (Juvenile Case).
- 310487 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, Willie Cole, Father, re: A. Cole, a minor. Indictment No. 10-JA-35 (Juvenile Case).
- 310488 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Deborah Kory, Father, re: J. McKinley, a minor. Indictment No. 03-JA-1451 (Juvenile Case).
- 310491 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Marco Gresham, Father, re: D. Gresham and D. Wilson, minors. Indictment Nos. 06-JA-25 and 07-JA-101 (Juvenile Cases).
- 310492 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, A. Dowdell, a minor. Indictment No. 04-JA-1206 (Juvenile Case).
- 310493 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$872.50 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 310494 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).
- 310495 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, S. Taylor, a minor. Indictment No. 09-JD-60914 (Juvenile Case).
- 310496 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$610.11 attorney fees for the defense of an indigent defendant, Darryl Porter, Father, re: A. Henderson, a minor. Indictment No. 09-JA-0339 (Juvenile Case).
- 310497 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Z. Noll, a minor. Indictment Nos. 08-JD-60326 and 09-JD-80826 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$255,415.13
JUVENILE CASES TO BE APPROVED:	\$141,078.92

SPECIAL COURT CASE

- 310390 LAW OFFICES OF ROBERT E. LEHRER, Robert E. Lehrer, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$51,470.64 attorney fees and expenses regarding Duran v. Sheahan, et al., USDC No. 74-C-2949. On April 9, 1982, the parties in this class action litigation entered into a Consent Decree in the United States District Court concerning the conditions of pretrial confinement at the Cook County Department of Corrections. On December 18, 1987, a Petition for Rule to Show Cause was filed by the Plaintiffs' attorneys alleging a continuing violation of the terms of the Consent Decree by the Defendants. On April 13, 1989, United States District Court Judge Milton I. Shadur entered an order holding the Defendants in civil contempt of court by reason of their violation of various provisions of the Consent Decree. Judge Shadur ordered the Defendants to pay the Plaintiffs' attorneys' fees and expenses incurred in seeking enforcement of the Consent Decree terms.

Robert E. Lehrer, has submitted his Petition for interim fees and costs pursuant to the Prison Litigation Reform Act (18 U.S.C. §3626), which were incurred between January 1 to August 31, 2010 in the amount of \$51,470.64 by the Lehrer firm. On December 10, 2010, Judge Virginia Kendall entered an order requiring the Defendants to pay the interim fees and costs.

Please be advised that the interim attorneys' fees award has been entered as a judgment against the Defendants. Therefore, the award should be paid from the appropriate "Reserve for Claims" account. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,033,549.33
SPECIAL COURT CASE TO BE APPROVED:	\$51,470.64

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 310284 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting six (6) invoices totaling \$974,045.93, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of September 23 through November 3, 2010 (239-223 Account). (See Comm. No. 309552). Purchase Order No. 170625, approved by County Board May 5, 2009 and October 5, 2010.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 310338 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$203,360.00, part payment for Contract No. 09-84-126, for printing of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of tax years 2009 and 2010 property taxes

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for the Treasurer's Office (060-240 Account). Purchase Order No. 172090, approved by County Board September 1, 2009.

- 310354 AMCAD, LLC, Broadway, Virginia, submitting invoice totaling \$189,000.00, full payment for Contract No. 10-41-148, for maintenance and technical support for the Imaging and Document Management System for the Clerk of the Circuit Court, for the period of September 15, 2010 through September 14, 2011 (528-630 Account). Purchase Order No. 174722, approved by County Board September 1, 2010.
- 310377 UNITED STATES DEPARTMENT OF AGRICULTURE, Natural Resources Conservation Service, St. Louis, Missouri, submitting invoice totaling \$230,778.00, part payment for Contract No. 08-41-336, for professional services (soil survey project) for the Bureau of Technology, Geographical Information Systems, for the period of October 1, 2010 through June 30, 2011 (545-260 Account). Purchase Order No. 174751, approved by County Board July 1, 2008.
- 310398 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$287,989.52, 5th part payment for Contract No. 09-53-271, for the Countywide Elevator Modernization Project (Bid Package #9) at the 2nd, 3rd and 5th District Courthouses, Robert J. Stein Institute of Forensic Medicine and the Department of Corrections South Campus, Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of October 15 through November 12, 2010. Bond Issue (20000 Account). (See Comm. No. 309853). Purchase Order No. 170570, approved by County Board November 18, 2009.
- 310399 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$570,057.30, 5th part payment for Contract No. 09-53-243, for HVAC upgrade at the Juvenile Temporary Detention Center for the Office of Capital Planning and Policy, for the period of August 30 through October 31, 2010. Bond Issue (32000 Account). (See Comm. No. 310063). Purchase Order No. 169666, approved by County Board October 20, 2009 and November 18, 2009.
- 310415 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$610,000.00, payment for postage for Permit #7960 for the 2010 first installment tax bills for the Treasurer's Office (060-225 Account). Check to be made payable to the Postmaster of Chicago.
- 310416 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,138,642.00, part payment for operating expenses for the Richard J. Daley Center, for the month of December 2010 (499-470 Account). This invoice is being recommended for payment pursuant to Resolution 10-R-388, Section 6(1), Payment of All Other Necessary Expenditures, approved and adopted by the County Board November 16, 2010.
- 310428 TRI-STATE ENTERPRISES, INC., Romeoville, Illinois, submitting invoice totaling \$327,146.80, 10th part payment for Contract No. 07-53-265 Rebid, for design/build services for the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of October 30 through November 29, 2010. Bond Issue (28000 Account). (See Comm. No. 310097). Purchase Order No. 167774, approved by County Board September 17, 2008.

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- 310429 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$297,545.23, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of November 2010 (211-445 Account). (See Comm. No. 309811). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 310476 ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA), Chicago, Illinois, submitting invoice totaling \$375,000.00, full payment for Contract No. 10-41-49, to manage housing counseling services in conjunction with the court's new Mortgage Foreclosure Mediation Program for the Circuit Court of Cook County, Office of the Chief Judge, for the period of December 31, 2010 through March 14, 2011 (310-260 Account). Purchase Order No. 172675, approved by County Board March 2, 2010 and April 6, 2010.
- 310477 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting invoice totaling \$196,874.16, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the month of September 2010 (769-570 Account). (See Comm. No. 309855). Purchase Order No. 171733, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009 recessed and reconvened on April 2, 2009, September 1, 2009 and January 12, 2010.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 310400 ALTRICIA PARKER, in the course of her employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on May 3, 2010. The Petitioner developed numbness, tingling and pain in both wrists due to repetitive data entry, and as a result she injured her wrists (bilateral carpal tunnel syndrome). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-22231 in the amount of \$50,631.50 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Ian Elfenbaum, Law Firm of Elfenbaum, Evers & Amarilio, P.C.
- 310401 LAURIE REED, in the course of her employment as a Laundry Worker for Oak Forest Hospital of Cook County sustained accidental injuries on September 7, 2000. The Petitioner lifted a heavy laundry bag, and as a result she injured her neck (disc herniations at C5-C6 and C6-C7). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-45697 in the

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amount of \$100,000.00 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Elaine T. Newquist, Law Firm of Ganan & Shapiro, P.C.

- 310402 MARGARET TERRELL, in the course of her employment as a Health Advocate for Stroger Hospital of Cook County sustained accidental injuries on February 9, 2010. The Petitioner slipped on water and fell, and as a result she injured her leg (fractured left tibia). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-05600 in the amount of \$18,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Tony S. Kalogerakos, Law Firm of Kalogerakos & Associates.
- 310417 JOSEPH T. CAPPELLO, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on November 9, 2009. The Petitioner was involved in an altercation with an arrestee, and as a result he injured his ankle (fracture of the left lateral malleolus, and development of deep vein thrombosis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-47409 in the amount of \$35,000.00 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.
- 310418 SHIRLEY MACKLIN, in the course of her employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on March 14, 2003. The Petitioner was driving a motorized cart which slid and struck a wall, and as a result she injured her shoulder and knee (right knee anterior cruciate ligament tear, lateral meniscus bucket handle tear, chondromalacia of the patella and shoulder sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-51703 in the amount of \$37,951.90 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.
- 310419 MICHAEL MUNGOVAN, in the course of his employment as a Driver for the Highway Department sustained accidental injuries on February 23, 2009. The Petitioner slipped off a truck and fell, and as a result he injured his shoulder, arm and elbow (left shoulder rotator cuff tear, a left tricep rupture and olecranon bursitis with cyst in the left elbow). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-41966 in the amount of \$54,656.60 and recommends its payment. (Finance Subcommittee December 1, 2010). Attorney: Meghan N. O'Brien, Law Firm of James M. Ridge & Associates, P.C.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:	\$624,899.02
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$296,240.00

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

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Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

310430 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$169.72. Claim No. 97008394, Highway Department.

Claimant: Thomas C. Jones, 5113 West 101st Street, Oak Lawn, Illinois 60453
Property Damage: 2002 Chrysler PT Cruiser
Date of Accident: March 22, 2010
Location: 103rd Street near Lacrosse Avenue, Oak Lawn, Illinois

Claimant was traveling on 103rd Street in the eastbound curb lane near Lacrosse Avenue in Oak Lawn, and struck a pothole causing damage to the right front rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$3,516.92
SELF-INSURANCE CLAIM TO BE APPROVED:	\$169.72

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

310387 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Martin Corral v. Thomas Dart, et al., Case No. 08-L-14166. This matter involves an allegation of civil rights violations at the Jail. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable in two (2) separate checks as follows:

- (1) the first check in the amount of \$19,640.00 made payable to "Deutschman & Associates, P.C. and Martin Corral"; and
- (2) the second check in the amount of \$360.00 made payable to "John H. Stroger, Jr. Hospital of Cook County".

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Please forward the checks to Mary E. McClellan, Assistant State's Attorney, for transmittal.

- 310388 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,995.00 for the release and settlement of suit regarding Dishman v. Bellamy, Case No. 09-C-4703. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$4,995.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,995.00, made payable to Byron Dishman. Please forward the check to Thomas Cargie, Assistant State's Attorney, for transmittal.
- 310389 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Daniel Pena v. Williams, et al., Case No. 08-C-7389. This matter involves an alleged civil rights violation at the Jail. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Daniel Pena. Please forward the check to Kent S. Ray, Supervisor, Conflicts Counsel Unit, for transmittal.
- 310391 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Willa Booker v. Cook County, et al., Case No. 09-C-4425. This lawsuit was filed against Cook County and an individual and arises out of complainant's claims under Title VII and 42 U.S.C. §1981 for actions alleged to have occurred at Stroger Hospital of Cook County. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Willa Booker and Edward K. Grasse, her attorney. Please forward the check to Patricia Fallon, Assistant State's Attorney, for transmittal.
- 310397 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,750.00 for the release and settlement of suit regarding Victor Tyeptanar v. Cook County, et al., Case No. 08-C-4573. This matter involves allegations of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,750.00, made payable to Victor Tyeptanar and Cohn & Cohn, his attorney. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.
- 310407 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Mario Diaz v. Dr. Avery Hart, et al., Case No. 08-C-5621. This matter involves an allegation of a civil rights violation at Stroger Hospital of Cook County. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Mario Diaz. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,387,950.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$56,745.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

310431 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$168,047.94, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$777,732.73	\$257,341.80
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$392,051.03	\$37,228.54
DISCOUNT	\$71,628.94	\$52,065.32
AMOUNT PAYABLE	\$314,052.76	\$168,047.94

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

310412 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$334,264.09, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 15, 2010 through January 4, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:

\$581,995.45

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$334,264.09

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND THOREK HOSPITAL.

SECTION 8

Your Committee was presented with the Revenue Report for the period ended November 30, 2010 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

310245 **RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION, MAINTENANCE AND REPAIR CONTRACTS (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy, Peter N. Silvestri, Earlean Collins and Gregg Goslin, County Commissioners; Co-Sponsored by Jeffrey R. Tobolski, Jerry Butler, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION, MAINTENANCE AND REPAIR CONTRACTS

WHEREAS, Chapter 34 Finance, Article IV, Division 2, Sections 34-151 through 34-158 of the Cook County Code regulate purchases and contracts entered into by the Board of Commissioners; and

WHEREAS, a process to define responsible bidders in the case of bidders for construction, maintenance, and repair projects (construction of new facilities, renovation of current facilities, maintenance and repair of current facilities, or road construction projects) over \$25,000.00 should be added to such requirements.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-159 be amended as follows:

Sec. 34-159. Responsible bidder process for construction, maintenance, and repair contracts.

Responsible bidder for construction, maintenance, and repair contracts is limited to a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- (a) All applicable laws prerequisite to doing business in the State of Illinois.
- (b) Evidence of compliance with:
 - (1) Federal Employer Tax Identification Number or Social Security Number (for individuals).
 - (2) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).
- (c) Certificates of insurance indicating the following coverage; general liability, workers' compensation, completed operations, automobile, hazardous occupation, product liability and professional liability insurance.
- (d) Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act.
- (e) Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.
- (f) Certified payrolls as specified in ~~Illinois Public Act 94-0515~~ 820 ILCS 130/5 for all contractors and subcontractors.

Effective date: This Amended Ordinance shall be in full force and effect immediately upon its adoption.

***Referred to the Committee on Finance on 12/14/10.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER BEAVERS, MOVED TO APPROVE THE PROPOSED AMENDMENT TO THE RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION CONTRACTS ORDINANCE (COMMUNICATION NO. 310245).

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO AMEND COMMUNICATION NO. 310245, AS INDICATED BELOW (AMENDED TEXT INDICATED BY DOUBLE UNDERLINE AND DOUBLE STRIKE-THROUGH). THE MOTION CARRIED.

AMENDMENT TO COMMUNICATION NO. 310245

Amendment sponsored by Joan Patricia Murphy, Peter N. Silvestri,
Earlean Collins and Gregg Goslin, County Commissioners;

Co-Sponsored by Jeffrey R. Tobolski, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**RESPONSIBLE BIDDER PROCESS FOR
PUBLIC WORKS CONSTRUCTION, MAINTENANCE AND REPAIR CONTRACTS**

WHEREAS, Chapter 34 Finance, Article IV, Division 2, Sections 34-151 through 34-158 of the Cook County Code regulate purchases and contracts entered into by the Board of Commissioners; and

WHEREAS, a process to define responsible bidders in the case of bidders for construction, maintenance, and repair projects (construction of new facilities, renovation of current facilities, maintenance and repair of current facilities, or road construction projects) over \$25,000.00 should be added to such requirements.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-159 be amended as follows:

Sec. 34-159. Responsible bidder process for public works construction, maintenance, and repair contracts.

“Responsible bidder” for bids for construction, maintenance, and repair of public works contracts ~~is limited to~~ shall mean a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- (a) All applicable laws prerequisite to doing business in the State of Illinois.
- (b) Evidence of compliance with:
 - (1) Federal Employer Tax Identification Number or Social Security Number (for individuals).
 - (2) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No.11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).
- (c) Certificates of insurance indicating the following coverage; general liability, workers’ compensation, completed operations, automobile, hazardous occupation, product liability and professional liability insurance.
- (d) Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act.
- (e) Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.
- (f) Certified payrolls as specified in ~~Illinois Public Act 94-0515~~ 820ILCS 130/5 for all contractors and subcontractors.

For purposes of this Sec. 34-159, the terms “public works” and “construction” shall have the meanings set forth in the Illinois Prevailing Wage Act, 820 ILCS 130/2.

Effective date: This Amended Ordinance shall be in full force and effect immediately upon its adoption.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE PROPOSED AMENDMENT TO THE RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION CONTRACTS ORDINANCE (COMMUNICATION NO. 310245), AS AMENDED. THE MOTION CARRIED.

**11-O-12
ORDINANCE**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, PETER N. SILVESTRI,
EARLEAN COLLINS AND GREGG GOSLIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, JERRY BUTLER, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

**RESPONSIBLE BIDDER PROCESS FOR
CONSTRUCTION, MAINTENANCE AND REPAIR CONTRACTS**

WHEREAS, Chapter 34 Finance, Article IV Procurement and Contracts, Division 2 Contract Procurement, Sections 34-151 through 34-158 of the Cook County Code regulate purchases and contracts entered into by the Board of Commissioners; and

WHEREAS, a process to define responsible bidders in the case of bidders for construction, maintenance, and repair projects (construction of new facilities, renovation of current facilities, maintenance and repair of current facilities, or road construction projects) over \$25,000.00 should be added to such requirements.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-159 be amended as follows:

Sec. 34-159. Responsible bidder process for public works construction, maintenance, and repair contracts.

“Responsible bidder” for bids for construction, maintenance, and repair of public works ~~contracts~~ is limited to shall mean a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- (a) All applicable laws prerequisite to doing business in the State of Illinois.
- (b) Evidence of compliance with:
 - (1) Federal Employer Tax Identification Number or Social Security Number (for individuals).

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- (2) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).

(c) Certificates of insurance indicating the following coverage; general liability, workers' compensation, completed operations, automobile, hazardous occupation, product liability and professional liability insurance.

(d) Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act.

(e) Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.

(f) Certified payrolls as specified in ~~Illinois Public Act 94-0515~~ 820ILCS 130/5 for all contractors and subcontractors.

For purposes of this Sec. 34-159, the terms "public works" and "construction" shall have the meanings set forth in the Illinois Prevailing Wage Act, 820 ILCS 130/2.

Effective date: This Amended Ordinance shall be in full force and effect immediately upon its adoption.

Approved and adopted this 4th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

310247 **COOK COUNTY HEALTH AND HOSPITALS SYSTEM (CCHHS) BUDGET RECOMMENDATION FOR FISCAL YEAR 2011.** Transmitting a Communication from Warren T. Batts, Chairman, Cook County Health and Hospitals System and William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System:

Please accept the Cook County Health and Hospitals System Board's budget recommendation for the Cook County Health and Hospitals System for the Fiscal Year 2011. The budget recommendation was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of November 19, 2010.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 310247. THE MOTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-107(h)(1), PRIOR NOTICE TO THE PUBLIC; AGENDAS, TO ALLOW FOR IMMEDIATE CONSIDERATION OF COMMUNICATION NO. 310254. THE MOTION CARRIED.

- 310254 **FINER FOODS, INC. (PROPOSED CONTRACT ADDENDUM).** Transmitting a Communication, dated October 21, 2010 from Earl L. Dunlap, Transitional Administrator, Juvenile Temporary Detention Center:

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-45-195 with **FINER FOODS, INC.**, Chicago, Illinois, for the purchase of canned goods.

Reason: This extension will enable our office to expend the remaining funds that were approved by the Cook County Board of Commissioners on January 12, 2010. Approximately \$141,924.50 remains on this contract. The expiration date of the current contract is January 31, 2011.

Estimated Fiscal Impact: None. Contract extension: February 1, 2011 through January 31, 2012.

NOTE: This item was deferred November 16, 2010 to the December 14, 2010 Board Meeting.

***Referred to the Committee on Finance on 12/14/10.**

COMMISSIONER TOBOLSKI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 310254. THE MOTION CARRIED.

- 310268 **VARIOUS GRADE 24 HIRES.** Transmitting a Communication, dated December 14, 2010 from Toni Preckwinkle, President, Cook County Board of Commissioners:

In recognition of Resolution 10-R-03 approved and adopted by the Cook County Board of Commissioners on December 1, 2009, the Office of the President is presenting the following Grade 24 hires for your information.

Department 010 – Office of the President

Chief of Staff, Kurt Summers, Jr., hired on December 6, 2010 at the FY 2010 appropriated salary of \$181,867.00.

Deputy Chief of Staff, John Keller, hired on December 6, 2010 at the FY 2010 appropriated salary of \$116,149.00.

Director of Communications and Public Affairs, Jessey Neves hired on December 6, 2010 at the FY 2010 appropriated salary of \$104,700.00.

Department 011- Office of Chief Administrative Officer

Special Assistant, Neil Khare hired on December 6, 2010 at the FY 2010 appropriated salary of \$97,400.00.

Department 032 – Bureau of Human Resources

Deputy Bureau Chief – Director of Labor Relations, Jonathan Rothstein hired on December 9, 2010 at the FY 2010 appropriated salary of \$149,363.00.

***Referred to the Committee on Finance on 12/14/10.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 310268. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 **CONTRACT NO. 10-53-122**

Maintenance of the security system at the Juvenile Temporary Detention Center, for the Department of Facilities Management, to:

Advent Systems, Inc. \$117,404.00

Item 3 **CONTRACT NO. 10-53-125 REBID**

Cadavers, cartage and burial services, for the Office of the Medical Examiner, to:

Homewood Memorial Gardens, Inc. \$144,500.00

COMMISSIONER GORMAN VOTED NO ON ITEM 3.

BID RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 10-45-116

Poultry products for the Juvenile Temporary Detention Center (Reverse Auction)

COMMISSIONER GORMAN VOTED NO ON ITEM 1.

SECTION 11

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2011

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 4, 2011**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Acura, Inc.	Section: 10-W2839-01-RP Greenwood Avenue Oakton Street to Golf Road Estimate #10	\$40,058.31
Greco Contractors, Inc.	Section: 09-A6416-01-RP Dempster Street Algonquin Road to Elmhurst Road Estimate #12	179,415.50
Triggi Construction, Inc.	Section: 09-W3915-01-RP Central Avenue 115th Street to 106th Street Estimate #11	27,712.00
S.T.A.T.E. Testing LLC	85-W8140-01-RP Potter Road	295.61
	00-B1003-05-RP Bartlett Road	5,914.19
	05-B6422-03-FP 183rd Street	1,941.37
	06-B4234-02-RS 87th Street	1,729.08
	00-W3701-02-FP Ridgeland Avenue	7,336.40
	09-A6416-01-RP Dempster Street	1,685.85
	10-W2839-01-RP Greenwood Avenue	2,538.27

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2011

	10-A6610-01-RP Schaumburg Road	101.09
	09-6HISP-33-ES CQA	526.36
<u>Motor Fuel Tax Fund No. (600-600)</u>		
Western Remac, Inc.	10-8SPAM-31-GM Sign Panel Assembly Maintenance-2010 Estimate #7	31,472.54
	Estimate #8	33,457.44
	Estimate #9	43,631.03
Woolpert	09-6CHAP-01-ES Cook County Highway Asset Program (CCHAP) Invoice #10	8,313.90
City of Chicago	04-B4232-01-RS 87th Street - Ashland Avenue to Vincennes Avenue Estimate #6	595.98
City of Chicago	05-B4231-01-RS 87th Street Damen Avenue to Paulina Street Estimate #6	188.18
<u>DOCUMENT PREPARATION FEE</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	55.00
North Star Trust Company	Parcel: 0016	
<u>TITLE COMMITMENTS</u>		
LAKE COOK ROAD	SECTION: 05-A5021-07-RP	651.00
Wheatland Title Guarantee Company	Parcel: 0G50010DED Invoice #339681	
<u>LEGAL SERVICES</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	1,200.00
Mathewson and Mathewson	Parcel: 0048	

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2011

JOE ORR ROAD	SECTION: 04-B6736-02-LA	1,200.00
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Mathewson and Mathewson	Parcel: 0016	
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LAND ACQUISITION

JOE ORR ROAD	SECTION: 04-B6736-02-LA	1,200.00
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Indian Head Transit Company Inc.	Parcel: 0048	
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JOE ORR ROAD	SECTION: 04-B6736-02-LA	3,800.00
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North Star Trust Company	Tr: 1532 Parcel: 0016	
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ENGINEERING SERVICES

LAKE COOK ROAD	SECTION: 05-A5021-07-RP	5,281.00
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Gewalt Hamilton Associates, Inc.	Parcel: 0G0012DED & TE Invoice #3559.212 -13	
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EMINENT DOMAIN PROCEEDINGS

LAKE COOK ROAD	SECTION: 05-A5021-07-RP	15,376.02
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Holland & Knight, LLC Legal Services	Various Parcels - October 2010	
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LAND ACQUISITION

JOE ORR ROAD	SECTION: 04-B6736-02-LA	30,000.00
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First Community Bank and Trust TUT 2001-0108	Parcels: 0022A & 0022B	
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COMMISSIONER SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MURPHY, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE LITIGATION SUBCOMMITTEE

December 15, 2010

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Wednesday, December 15, 2010 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Patrick Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Richard Velázquez - Special Counsel to the President; Mark N. Pera - Assistant State's Attorney; Mindy Malecki - Assistant Manager of Risk Management, Cook County Health and Hospitals System; Steven M. Puiszis - Attorney at Law, Hinshaw & Culbertson LLP; John J. Rock - Attorney at Law, Rock Fusco, LLC; Robert T. Shannon - Attorney at Law, Hinshaw & Culbertson LLP

Commissioner Collins, seconded by Vice Chairman Fritchey, moved to receive and file the Case Disposition Summary Report submitted by the State's Attorney's Office. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.

Commissioner Collins, seconded by Commissioner Tobolski, moved to return to Regular Session. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to recommend authority to settle or, in the alternative, authority to try, in the matter of *Diane Bucki v. County of Cook*, Case No. 08 L 10026. The motion carried.

Vice Chairman Fritchey, seconded by, moved to authorize invoice payment for Tabs #1 through #18 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1 Edward J. Burke
 Case No. 10 CH 24130

Grand Jury Subpoena's Representation of
Joseph Fratto

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2011

Tab 2	John J. Rock Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 3	John J. Rock Case No. 09 C 5027	<i>Santana v. Cook County, et al.</i>
Tab 4	Richard H. Donohue Case No. 09 C 5027	<i>Santana v. Cook County Board of Review, et al.</i>
Tab 5	James D. Sloan Case No. 06 L 4916	<i>Demarco Robinson v. Ghassan D. Aswad, M.D.</i>
Tab 6	Steven M. Puiszis Case No. 09 C 5027	<i>Santana v. Cook County Board of Review</i>
Tab 7	Steven M. Puiszis Case No. 04 C 1051	<i>Bullock v. Michael F. Sheahan</i>
Tab 8	Steven M. Puiszis Case No. 03 C 1768	<i>Hart/Davis v. Michael F. Sheahan</i>
Tab 9	Robert T. Shannon Case No. 69 C 2145	<i>Michael L. Shakman, et al. v. Sheriff of Cook County, et al.</i>
Tab 10	Daniel P. Duffy Case No. 06 C 00617	<i>Brown v. County of Cook, et al.</i>
Tab 11	Daniel P. Duffy Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 12	Michael J. Hayes, Sr. Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 13	Alastar S. McGrath Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 14	Daniel F. Gallagher Case No. 04 C 3367	<i>Degorski v. Cook County, et al.</i>
Tab 15	Daniel F. Gallagher Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>
Tab 16	Daniel F. Gallagher Case No. 08 C 732	<i>Streeter v. Sheriff of Cook County, et al.</i>
Tab 17	Daniel F. Gallagher Case No. 10 C 2946	<i>United States of America v. Cook County, et al.</i>
Tab 18	Daniel F. Gallagher Case No. 06 C 552	<i>Young v. County of Cook, et al.</i>

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2011

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore - Concerned Citizen

Commissioner Gainer, seconded by Commissioner Schneider, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

FINANCE LITIGATION SUBCOMMITTEE

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Finance Subcommittee on Litigation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

January 4, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Commissioners Beavers, Butler, Collins, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Vice Chairman Fritchey and Commissioner Reyes (2)

Also Present: Robin Kelly – Interim Chief Administrative Officer of Cook County

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 4, 2011 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

310266 BUREAU OF ADMINISTRATION (APPOINTMENT). Transmitting a Communication, dated December 10, 2010 from Toni Preckwinkle, President, Cook County Board of Commissioners:

I hereby appoint Ms. **ROBIN KELLY** to the position of Chief Administrative Officer. Ms. Kelly will commence this role with Cook County on December 19, 2010.

***Referred to the Committee on Legislation and Intergovernmental Relations on 12/14/10.**

Commissioner Daley, seconded by Commissioner Collins, moved the approval of Communication No. 310266. The motion carried unanimously.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 310266

Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication, dated December 15, 2010 from

JOSEPH BERRIOS, Cook County Assessor

by

CHRISTINA VILLARREAL, Legislative Liaison

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc. Chicago, Illinois, for publication of the state mandated publications as follows: proposed assessed values for the 2011 real estate triennial assessment of the South Townships outside the city of

Chicago; revisions made to the 2011 triennial assessment in South Townships outside the city of Chicago, after publication of the initial triennial assessment publication; 2011 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's Office; revisions made to the 2011 real estate non-triennial assessment of North Townships outside the city of Chicago; and revisions made as a consequence of the change in assessment practices to the 2010 real estate assessment of North townships outside the city of Chicago.

Reason: Cook County Suburban Publishers, Inc. has been the sole-source vendor for the publication of Cook County's suburban townships assessment list since 2002. Prior to 2002, this same entity published the assessment list for many years. During this time, prior to 2002, Cook County Suburban Publishers, Inc. was the only vendor to submit a response when the annual contract was sent out to bid. State statutes (35ILCS 200/12-20 and 715 ILCS 10/1 et seq.) impose strict guidelines as to who may publish the assessment list for Cook County's suburban townships. Therefore, due to the timely nature of publishing the assessment list, the Assessor's Office requests that this contract be sole-sourced to Cook County Suburban Publishers, Inc.

Estimated Fiscal Impact: \$597,441.28. Contract period: May 1, 2011 through April 30, 2012. (040-240 Account). Requisition No. 10400003.

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

GRADE 24 SALARY ADJUSTMENTS REPORT

Transmitting a Communication dated December 29, 2010, from

TAKASHI REINBOLD, Director, Budget and Management Services

Subject: Request for Hires during Continuing Resolution and Overtime Usage

In accordance with the following from Section 5 of the Continuing Resolution approved on November 16, 2010: The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

Overtime payments must include an "Overtime Request Questionnaire" to explain the use of overtime during the Continuing Resolution.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2011

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310524). **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 2, 2010 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

requesting approval of payment in the amount of \$164,000.00 to Anchor Mechanical, Inc., Chicago, Illinois, for the rental and installation of an Emergency Temporary Boiler at the Juvenile Temporary Detention Center-West Addition.

Reason: This was a one time purchase in which the vendor chosen was the successful bidder for the system described above. Anchor Mechanical, Inc., sought various boiler rental companies and found only two boilers immediately available. An Emergency Temporary Boiler was rented until a boiler purchased by the County could arrive and be installed.

Under normal conditions the building had three operating boilers. However, two boilers were not functional, one boiler cannot maintain adequate building temperature. Had that boiler failed we would have had to close the facility.

Estimated Fiscal Impact: \$164,000.00.

32000 Juvenile Temporary Detention Center.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the payment to Anchor Mechanical, Inc. be made. **The motion carried unanimously.**

CHANGE ORDER

Transmitting a Communication, dated November 9, 2010 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 in the amount of \$52,134.00 to the contract with Broadway Electric, Inc., Elk Grove Village, Illinois, for the Countywide Fire & Life Safety System Upgrade Project, Package #5, Second District Courthouse, Robert J. Stein Institute of Forensic Medicine and the Division VIII Facility-Department of Corrections Campus Project. This request also includes a

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2011

thirty five (35) calendar day time extension. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of additional fire alarm devices at the Stein Forensic Institute of Medicine and the Second District Courthouse, as requested by the Department of Facilities Management. This change order includes the repair of damaged fire proofing in the file storage areas of the basement of the Second District Courthouse. Also, included is the relocation of the fire control panel at the Department of Corrections, Division VIII, as required by the Chicago Fire Department.

Contract No. 09-53-241

Original Contract Sum:	\$926,305.00
Total Changes to-date:	<u>14,771.00</u>
Adjusted Contract to-date:	\$941,076.00
Amount of this Modification:	<u>52,134.00</u>
Adjusted Contract Sum:	\$993,210.00

Estimated Fiscal Impact: \$52,134.00. Contract extension: December 28, 2010 through January 31, 2011.

20000 County Physical Plant.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 16, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from February 1, 2011 through September 30, 2011 with the Illinois Criminal Justice Information Authority (ICJIA), for providing law enforcement and security services within the Village of Ford Heights for restoring peace and quality of life in the absence of a local police agency. Loyola University will supervise research assistants for research, analysis and evaluation activities that will support the overall plan for the development of a Ford Heights Police Department. This extension is necessary in order to expend remaining funds after January 31, 2011.

The authorization to accept the original grant was given on March 16, 2010 by the Cook County Board of Commissioners in the amount of \$499,800.00.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2011

Estimated Fiscal Impact: None. Funding period extension: February 1, 2011 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Law Enforcement. (Comm. No. 310512). **The motion carried unanimously.**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

PROPOSED CONTRACTS

Transmitting a Communication, dated December 17, 2010 from

WARREN L. BATTS, Chairman, Cook County Health and Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

In accordance with the Continuing Resolution 10-R-388 approved and adopted November 16, 2010 by the Cook County Board of Commissioners, specifically Section 6, Payment of all Other Necessary Expenditures, we are presenting the following for approval:

Imperial Parking (U.S.), Chicago, Illinois

Pursuant to competitive bid, this is a request to award and execute contract H10-72-159 with Imperial Parking (U.S.), Chicago, Illinois, to provide complete management and operational services for the Stroger Hospital parking garage (consisting of the existing parking garage structure initially and consisting of both the existing garage structure and the new garage addition after the completion of the construction of the garage expansion and the subsequent renovation of the existing garage structure), the Ruth M. Rothstein Core Center parking lot and the parking lot leased from the Illinois Medical District. The contractor is responsible for developing and implementing maintenance, housekeeping and facility services while also furnishing labor, training, materials, equipment, etc. necessary for the management, security and operations of the parking lots. Imperial Parking (U.S.) is the lowest, qualified bidder meeting the specifications.

Estimated Fiscal Impact: \$5,969,032.00. Contract period: February 2, 2011 through February 5, 2014.

The above was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of December 17, 2010.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310502). **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2010 from

WARREN L. BATTS, Chairman, Cook County Health and Hospitals System Board

and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

In accordance with the Continuing Resolution 10-R-388 approved and adopted November 16, 2010 by the Cook County Board of Commissioners, specifically Section 6, Payment of all Other Necessary Expenditures, we are presenting the following for approval:

Ortho Clinical Diagnostics

Request to execute a contract H-11-25-001 with Ortho Clinical Diagnostics, Rochester, New York, to provide reagents, consumables and controls for manual and automated blood bank test at Stroger, Provident and Oak Forest Hospitals. These tests are required prior to transfusing blood and blood-related products. Reagents and consumables are part of a closed, proprietary system with existing automation provided by Ortho Clinical Diagnostics, as part of a reagent rental agreement. Ortho Clinical Diagnostics is the sole source provider of the Provue System (automated blood bank identification system) that is FDA approved for exclusive use with the ID-Micro Typing System Gel technology, the gold standard in blood bank automation. Results are unequivocally interpreted by the instrument, which provides optimum quality care.

Estimated Fiscal Impact: \$1,047,427.53 [\$911,827.00 - (897-368 Account); \$100,000.00 - (897-368 Account); and \$35,600.00 - (898-368 Account)]. Contract period: December 22, 2010 through December 21, 2013.

The above was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of December 17, 2010.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310503). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated December 17, 2010 from

WARREN L. BATTS, Chairman, Cook County Health and Hospitals System Board

and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

In accordance with the Continuing Resolution 10-R-388 approved and adopted November 16, 2010 by the Cook County Board of Commissioners, specifically Section 6, Payment of all Other Necessary Expenditures, we are presenting the following for approval:

Suburban Primary Health Care Council

Request to renew contract H-09-003 with Suburban Primary Health Care Council, Westchester, Illinois, to provide primary care services to approximately 2,900 low-income, un-insured residents of Cook County through the Access to Care Program. Residents will be linked to a primary care physician who will provide routine medical exams, diagnostic laboratory tests and x-rays, and prescribe medications.

Estimated Fiscal Impact: \$2,000,000.00. Contract period: December 1, 2010 through November 30, 2011.

The above was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of December 17, 2010.

Commissioner Butler, seconded by Commissioner Daley, moved that the Cook County Health and Hospitals System be authorized to enter into the requested contract. **The motion carried unanimously.**

GRADE 24 ADJUSTMENTS

Transmitting a Communication, dated December 17, 2010 from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In accordance with Resolution 10-R-03 approved and adopted December 1, 2009, by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions, I am presenting the following Grade 24 adjustments for your approval:

System – Director of Development and Training (Human Resources)

Tiffany Dotson \$149,999.98

New Hire: The position was created to support Vision 2015 and the full range of employee related development initiatives to ensure the successful implementation of the CCHHS strategy, improve caregiver/employee satisfaction and develop a robust program for in-service education and professional skill building. This position supports Strategic Plan Goal III – Staff Development. Available Market Data indicates a median salary for a position of this type at \$148,000.00.

Oak Central Fill Pharmacy – Pharmacy Manager

Joseph A. Chimienti \$134,707.04

New Hire: The position was created for the Oak Central Fill Pharmacy to oversee the processing of refills for system pharmacies (Fantus, Stroger, Oak Forest and Provident); to bring mail order services currently provided by an outside contractor in-house; and to relieve additional workload from the local pharmacies in order to decrease the turnaround time for patients waiting onsite for prescriptions. The precedent for this salary was set by the CORE Center pharmacy manager, a CCHHS employee whose salary is \$134,500. The candidate is highly qualified with 24 years of experience. He has managed the mail order pharmacy for the company currently under contract to provide services to our patients. The anticipated savings to CCHHS for bringing these services in-house is approximately \$3 million annually. Available Market Data indicates a median salary for a position of this type at \$124,301.00.

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services); therefore the above adjustments are within the Cook County Health and Hospitals System FY2010 appropriation.

The Cook County Health & Hospitals System Board of Directors reviewed the above Grade 24s at their meeting of December 17, 2010.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310504). **The motion carried unanimously.**

FY2011 PRELIMINARY BUDGET

Transmitting a Communication dated January 3, 2011, from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System

and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

The Cook County Health and Hospitals System Board of Directors approved their FY 2011 Preliminary Budget on November 19, 2010. That budget was submitted to the County Board on December 14, 2010 and referred to the Finance Committee (Communication No. 310247). Subsequent to the Health System's submittal of its Preliminary Budget on December 14, 2010, the President's Budget Department informed the Health System that it would be necessary to revise its Preliminary Budget to include certain fixed costs that have historically been budgeted and expensed through Account 899, Fixed Charges and Special-Purpose Appropriations for Health, which account was previously placed under the budgets of the Office of the President. These items include costs related to employee benefits, centralized communications and the malpractice, employee and general liability claim reserves. For FY 2011, the President's Budget Department has transferred these costs to the Health System's budget which transfer is now reflected in the Health System's Revised FY 2011 Preliminary Budget.

In addition, after adding these Account 899 costs to its Preliminary Budget, the Health System was asked to further reduce its overall expenditures. Accordingly, on January 3, 2011 the Health System Board of Directors held a Special Board Meeting to adopt a Revised FY 2011 Preliminary Budget. The Revised FY 2011 Preliminary Budget incorporates the additional expenses of Account 899 and further reduces the Health System's overall expenses.

Specifically, at its January 3, 2011 Special Board Meeting, the System Board of Directors approved a motion to revise the Health System's FY2011 Preliminary Budget submission, to increase the total budget to \$914.835 million by the addition of certain line items in Account 899, as submitted by the Budget Department of the Office of the President, which expenses totaled \$106.392 million, and by further reducing unspecified appropriation adjustments by \$8.831 million.

The following is a summary of the revisions to the Health System's FY 2011 Preliminary Budget:

	(in millions)
FY2011 Preliminary Budget (approved 11/19/10)	\$817.275
Proposed Revision – Add Account 899 expenses	106.392
Proposed Revision – Unspecified negative appropriation adjustment	<u>(8.831)</u>
FY2011 Revised Preliminary Budget Total	\$914.835

Accordingly, the Board of Directors of the Cook County Health and Hospitals System respectfully submits the above referenced revisions to the Health System's FY 2011 Preliminary Budget submitted to the County Board on December 14, 2010 as the Health System's Revised FY 2011 Preliminary Budget as approved by the System Board of Directors on January 3, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310523). **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARD

Transmitting a Communication, dated December 16, 2010 from

ROBERT P. KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting authorization to accept a grant award in the amount of \$74,135.27 from the Illinois Emergency Management Agency (IEMA), Chicago, Illinois, for the reallocation of funds within the Federal Fiscal Year 2009 (FFY2009) Emergency Management Performance Grant (EMPG). This FFY2009 EMPG Grant Award provides Cook County with funds that were reallocated within the EMPG Program as supplemental funds to the Department of Homeland Security and Emergency Management (DHSEM) for administrative costs upon acceptance of this award.

Estimated Fiscal Impact: None. Grant Award: \$74,135.27. Funding period: July 1, 2010 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Tobolski, seconded by Commissioner Gainer, moved that the request of the Deputy Director of the Department of Homeland Security and Emergency Management be approved. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated December 15, 2010 from

ROBERT P. KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$32,220.00, Purchase Order No. 173542 with Aramsco, Thorofare, New Jersey, for the procurement of two (2) trailers that have the capacity to haul sensitive decontamination equipment and animal cages for use by first responders in the Homeland Security Initiatives.

Original Purchase Order amount issued 07-30-10:	\$74,429.00
Increase requested:	<u>32,220.00</u>
Adjusted amount:	\$106,649.00

Reason: The purpose of procuring these trailers is to safely and securely haul decontamination equipment and animal cages in the event of an incident which requires a response from first responders in an emergency. The procurement of these trailers meets specific mandated requirements to accommodate and safely store the decontamination equipment needed to respond to a natural disaster or Homeland Security incident. The decontamination equipment and animal cages have been previously procured by the Cook County Animal Control

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Department and the requested trailers are urgently needed to store this sensitive equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$32,220.00. (769-540 Account).

Commissioner Tobolski, seconded by Commissioner Silvestri, moved that the communication be referred to the Cook County Homeland and Security And Emergency Management Committee. (Comm. No. 310505). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

SUPPLEMENTAL AGREEMENT RESOLUTION

Transmitting a Communication, dated December 28, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and American Consulting Engineers, L.L.C.

Additional Part B Engineering Services

Ridgeland Avenue,

Steger Road to Sauk Trail

in the Village of Richton Park and in unincorporated Rich Township in County Board District #6

Section: 06-W3701-03-EG

Centerline Mileage: 1.03 miles

Fiscal Impact: \$89,820.39 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 06-06-06:	\$538,107.89
Increase requested:	<u>89,820.39</u>
Adjusted amount:	\$627,928.28

Previously, your Honorable Body approved an Agreement on June 6, 2006 in the amount of \$538,107.89 with the aforesaid consultant as part of the Ridgeland Avenue improvement. This supplement is for additional engineering services required to complete revisions and scope changes that were requested by this Department but were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$89,820.39.

**11-R-53
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a First Supplemental Agreement, submitted, with American Consulting Engineers, LLC. for additional Part B Engineering Services required along Ridgeland Avenue from Steger Road to Sauk Trail (Section: 06-W3701-03-EG); said

additional services to include geometry changes and Steger Road culvert replacement, summary of quantities revisions, typical sections revisions, maintenance of traffic revisions, roadway plan and profile revisions, drainage and utility plan revisions, erosion control and landscaping revisions, pavement markings and signing revisions, cross section revisions, estimated cost revisions, additional utility coordination, permit review, plan review meetings and other work as described in the Agreement; and, that the County has agreed to compensate American Consulting Engineers, LLC for such additional work in the amount not to exceed \$89,820.39; and, the Department of Highways is authorized and directed to return an executed copy of the Agreement with a Certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

December 28, 2010

Commissioner Sims, seconded by Commissioner Gorman, moved that the Supplemental Agreement Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 28, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Richton Park and Frankfort.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	00-W3701-02-FP Ridgeland Avenue Steger Road to Sauk Trail	Adjustment of quantities	\$54,728.63 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less patching and drainage work which were less required than anticipated.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 310506). **The motion carried unanimously.**

PROPOSED BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated December 28, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2010.

Submitting the Bureau of Construction's Progress Report for the month ending Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be received and filed. **The motion carried unanimously.**

Following discussion, Commissioner Sims, seconded by Commissioner Murphy, moved to reconsider the question, that the Proposed Bureau of Construction Progress Report be received and filed. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 310507). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

Transmitting a Communication, dated December 30, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending December 4, 2010.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Human Resources be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 16, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant extension from December 26, 2010 through December 25, 2011 from the U.S. Department of Justice. The FFY 08 Community Oriented Policing grant (COPS) is a U.S. Department of Justice grant to Cook County from Congress for the purpose of purchasing, programming and installation of law enforcement radios and radio communication technology. The mission of this grant is to provide a state-of-the-art secured digital interoperable radio communication system to municipal police officers and their command staff and to allow for unfettered interface with the Cook County Sheriff's robust communication system. The Sheriff's system therefore, becomes a bridge to all radio communications throughout the State of Illinois.

The authorization to accept the original grant was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$2,244,720.00.

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Estimated Fiscal Impact: None. Funding period extension: December 26, 2010 through December 25, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated December 15, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development,
Bureau of Community Development

respectfully submitting this Resolution regarding Amigos Meat & Poultry, LLC/R.F.M. Properties I, L.P.'s request for a Class 6b property tax incentive for new construction in unincorporated Cook County. This property is located at 0 South Monitor Avenue, Chicago, Illinois, a part of unincorporated Cook County.

Amigos Meat & Poultry, LLC/R.F.M. Properties I, L.P. requests approval of the tax incentive based on the Special Circumstances of new construction in unincorporated Cook County, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b incentive that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Amigos Meat & Poultry, LLC / R.F.M. Properties I, L.P. for new construction located in unincorporated Cook County at 0 South Monitor Avenue, Chicago, Illinois, County Board District #16, Property Index Numbers 19-08-200-025-0000 and 19-08-200-026-0000; and

WHEREAS, in the instance where the property qualifies as new construction, the Board of Commissioners may determine that the property is eligible for purpose of Class 6b; and

WHEREAS, the property is located in an unincorporated area of Cook County, a resolution by the County Board validating the property is deemed eligible as new construction for the purposes of Class 6b is required; and

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WHEREAS, the new construction project will create an estimated 25 new full-time jobs and 5-10 part-time jobs; retain 82 full-time jobs and 1 part-time job; and create 30-40 construction jobs. Cook County has determined that the Class 6b is necessary for development to occur on the subject property and beneficial to the local economy; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located in unincorporated Cook County, at 0 South Monitor Avenue, Chicago, Illinois, is deemed eligible for a Class 6b under new construction; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Real Estate and Business and Economic Development Subcommittee. (Comm. No. 310508). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development,
Bureau of Community Development

respectfully submitting this Resolution regarding Wladyslaw & Theresa Lowkis/Faster & Better Machining, Inc.'s request for a Class 6b property tax incentive for a Class 6b property tax incentive located at 425 Crossen Avenue, Elk Grove Village, Illinois.

Wladyslaw & Theresa Lowkis/Faster & Better Machining, Inc. requests approval of the tax incentive based on the Special Circumstances of abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Wladyslaw & Theresa Lowkis/Faster & Better Machining, Inc. and Resolution No. 13-10 from the Elk Grove Village for an abandoned industrial facility located at 425 Crossen Avenue, Elk Grove Village,

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Cook County, Illinois, County Board District #17, Property Index Number 08-27-200-048-0000. Faster & Better Machining, Inc., 100% owned by Wladyslaw Lowkis will be leasing the property; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 7 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 2-3 new full time jobs, and 5 retained full time jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for less than 24 months and the owners plan to invest \$70,000.00 to \$90,000.00 in the substantial rehabilitation of the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 425 Crossen Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Real Estate and Business and Economic Development Subcommittee. (Comm. No. 310509). **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development,
Bureau of Community Development

respectfully submitting this Resolution regarding Stout Properties, LLC d/b/a Active Roofing Company, Inc.'s request for a Class 6b property tax incentive for a Class 6b property tax incentive located at 2100 West 32nd Street, Chicago, Illinois.

Stout Properties, LLC d/b/a Active Roofing Company, Inc. requests approval of the tax incentive based on the Special Circumstances of abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Stout Properties, LLC d/b/a Active Roofing Company, Inc. and Resolution No. R 2010-931 from the City of Chicago for an abandoned industrial facility located at 2100 West 32nd Street, Chicago, Cook County, Illinois, County Board District #11, Property Index Numbers 17-31-101-013-0000, 17-31-101-016-0000 and 17-31-108-028-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 10-20 new full time jobs, and retain 30 full time jobs and the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property was vacant for less than 24 months at the time of purchase and the applicant attends to substantially rehabilitate an approximately 18,000 square feet building; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2100 West 32nd Street, Chicago, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Real Estate and Business and Economic Development Subcommittee. (Comm. No. 310510). **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development,
Bureau of Community Development

respectfully submitting this Resolution regarding the Preservation Compact Initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County.

The purpose is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUBURBAN COOK COUNTY MULTI-FAMILY PRESERVATION INITIATIVE (SCCMPI)

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County of Cook receives funding through the United States Department of Housing and Urban Development (HUD) for the HOME Investment Partnerships (HOME) Program, the purpose of which is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium; and

WHEREAS, the Preservation Compact is an initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County; and

WHEREAS, the Housing Authority of Cook County is already a partner of the Regional Housing Initiative – along with five other public housing agencies, the Illinois Housing Development Authority

and the Metropolitan Planning Council – and is already providing operating subsidies to mixed-income housing that advances the Housing Endorsement Criteria of the Metropolitan Mayors Caucus; and

WHEREAS, studies have shown that the supply of rental housing throughout the Cook County region is insufficient to meet demand, and that it is likely that for every new affordable apartment unit built or renovated, two are likely to be lost; and

WHEREAS, the Bureau of Community Development and the Office of the President have worked with the Preservation Compact to develop programs to begin to address the increasing scarcity of such housing in suburban Cook County; and

WHEREAS, the preservation of rental housing is a permissible use of HOME funds; and

WHEREAS, in partnership with the Preservation Compact and its partner organizations, the Metropolitan Mayors Caucus, the Metropolitan Planning Council, and the Regional Housing Initiative, the Bureau of Community Development and the Office of the President have developed a program to work with existing state and local financing programs, coordinating applications and evaluations in order to streamline the process of applying for available resources to finance multi-family rental preservation projects; and

WHEREAS, the Board recognizes the important work of the Preservation Compact and its partner organizations, and its efforts of collaboration to preserve affordable multi-family rental housing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

The Board hereby approves of the County's involvement in the partnership of the SCCMPI - a new initiative to provide low-cost gap financing to developers for the following purposes;

To encourage the rehabilitation and preservation of quality multi-family rental housing throughout eligible portions of suburban Cook County;

To improve multi-family rental housing stock in suburban Cook County;

To support multi-family rental housing rehabilitation in job growth corridors to increase access to jobs and transit;

To support revitalization efforts in more affordable areas lacking jobs and other amenities;

To encourage collaboration with municipalities working on local workforce housing issues;

To leverage additional housing resources for suburban Cook County;

To provide financial assistance to rehabilitate multi-family foreclosed rental properties that are currently de-stabilizing neighborhoods and reducing state and local revenues.

The Bureau of Community Development will work with the Metropolitan Planning Council, as administrator of the Rental Housing Initiative, and the Preservation Compact to review applications and select projects for funding.

The Board hereby authorizes the Bureau Chief of the Bureau of Community Development, or his designee, to execute on behalf of the County of Cook, any and all documents necessary to further this Initiative for the execution of the HOME-specific recommended projects and funding amounts to be individually presented to the Board for separate approval.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Real Estate and Business and Economic Development Subcommittee. (Comm. No. 310511). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for a countywide Hewlett Packard printer cartridge contract. These items can be bid through various distributors.

Contract period: April 1, 2011 through March 12, 2012. (Various Departments-388 Account).

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BID OPENING

December 21, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, December 21, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-53-131 Rebid	Renovation at the Forest Park Tuberculosis District	Office of Capital Planning and Policy

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10-83-164 Rebid	Telecommunication equipment and supplies	Bureau of Technology & Department of Telecommunication Operations
10-53-184	Repair of exterior foundation walls at Division V and concrete repairs at South Campus	Office of Capital Planning and Policy
10-53-199 Reverse Auction	Unarmed security guard services	Clerk of the Circuit Court

HIGHWAY BIDS

BID

SECTION

- | | |
|--|----------------|
| 1. Lake-Cook Road,
east of Wilmot Road to Pfingstein Road | 01-A5020-02-RP |
| 2. Signal Panel Assembly Maintenance - 2011 | 11-8PAM-32-GM |
-

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated January 4, 2011 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Government Records Services, Inc.
d/b/a ACS Government Records Management
Agreement
Contract No. 10-41-159**

For ACS Perfect Vision System Database Application that is Designed to Complete Records Management needs for the Recorder of Deeds Office, for the contract sum of \$87,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/10.

**Government Records Services, Inc.
d/b/a ACS Government Records Management
Agreement
Contract No. 10-41-166**

To Provide Application Software Support and Services for the 20/20 Perfect Vision System for the Cashiering System, Real-Estate Indexing System and Database System, for the Recorder of Deeds Office, for the contract sum of \$85,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Avance, Inc.

**Agreement
Contract No. 10-45-178**

To Provide Domestic Violence Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Behavioral Services Center
Agreement
Contract No. 10-45-177**

To Provide Domestic Violence Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Center on Halsted
Agreement
Contract No. 10-41-196**

To Provide CSEC Training to Agencies throughout the Community and Provide Direct Services, Support and Resources to the Juvenile Victims of Sexual Exploitation, for the State's Attorney's Office, for the contract sum of \$40,328.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/10.

**Crisis Center for South Suburbia
Agreement
Contract No. 10-45-175**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Gateway Foundation, Inc.
Agreement
Contract No. 10-41-195**

For Substance Abuse Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$46,269.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/10.

**Lutheran Social Services of Illinois (LSSI)
Agreement
Contract No. 10-41-187**

To Provide Forensic Mental Health Case Management Services for the Court's Criminal Division Specialty Courts Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$120,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/5/10.

**New Hope Community Service Center
Agreement
Contract No. 10-45-154**

To Provide Court Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/15/10.

**Pro-Health Advocates, Inc.
Agreement
Contract No. 10-41-171**

To Provide Domestic Violence Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Proviso Family Services d/b/a Procure Centers
d/b/a Resurrection Behavioral Health
Agreement
Contract No. 10-41-163**

To Provide Mental Health Assessments, Counseling, Aftercare and Referral Services to Detainees of the Cook County Jail for the Court's Criminal Division Specialty Courts Program, for the Circuit Court of Cook County, Office of the Chief Judge, Judiciary Department, for the contract sum of \$120,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/5/10.

**R & S Associates
Agreement
Contract No. 10-41-200**

For IT Consulting in the Area of Maintaining, Modifying and Creating Existing Treasurer's Mainframe-MIS Critical Interfaces, for the Treasurer's Office, for the contract sum of \$190,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/3/10.

**Treatment Alternatives for Safe Communities (TASC)
Agreement
Contract No. 10-41-194**

For Substance Abuse Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$187,529.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/10.

**The Women's Treatment Center
Agreement
Contract No. 10-41-140**

To Provide Substance Abuse Testing and Treatment Services for the Criminal Division's Adult Drug Treatment Court Program, for the Circuit Court of Cook County, Office of the Chief Judge, Adult

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Probation Department, for the contract sum of \$28,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/4/10 and 9/1/10.

Anchor Mechanical, Inc.
Contract
Contract No. 10-45-121

For Maintenance of Refrigeration Equipment, as required for use by the Department of Facilities Management, for the contract sum of \$122,300.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/12/10. Date of Bid Opening 10/27/10. Date of Board Award 12/14/10.

Broadway Electric, Inc.
Contract and Bond
Contract No. 10-53-102

For Design/Build Services for Countywide Green Light Fixture Replacement at the County Building, Criminal Courts Building, Criminal Courts Administration Building, Oak Forest Hospital of Cook County, Sheriff's Buildings located in Maywood, and the Rockwell Warehouse, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,318,000.00. Date Advertised 8/27/10. Date of Bid Opening 9/14/10. Date of Board Award 12/1/10.

World Marketing Chicago
Contract
Contract No. 10-84-133

For Printing and Processing of Renewal Booklets and Forms for 2011, as required for use by the Assessor's Office, for the contract sum of \$316,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/10. Date of Bid Opening 11/9/10. Date of Board Award 12/14/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

Transmitting a Communication, dated December 15, 2010 from

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RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the lease agreement covering the lease of space at 521 South LaGrange Road, LaGrange, Illinois, for the use of Commissioner Jeffrey R. Tobolski's 16th District field office. Details are:

Landlord: 521 LaGrange Road, LLC
Tenant: County of Cook
for the use of Commissioner Jeffrey R. Tobolski
Location: 521 South LaGrange Road, LaGrange, Illinois 60525
Term: December 6, 2010 through November 30, 2014
Space Occupied: 685 square feet

Rent

12/06/10 – 11/30/11 - \$1,200.00/month
12/01/11 – 11/30/12 - \$1,235.00/month
12/01/12 – 11/30/13 - \$1,270.00/month
12/01/13 – 11/30/14 - \$1,305.00/month

Rent is inclusive of utilities except for electricity.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENTS TO LEASES

Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease covering the lease of space at 711 Chelmsford Avenue, Elk Grove Village, Illinois, for the use of Commissioner Elizabeth "Liz" Doody Gorman's 17th District field office #1. Details are:

Landlord: Elk Grove Township
Tenant: County of Cook
for the use of Commissioner Elizabeth "Liz" Doody Gorman
Location: 711 Chelmsford Avenue, Elk Grove Village, Illinois 60007
Term: December 1, 2010 through November 30, 2014
Space Occupied: Approximately 486 square feet

Rent

Monthly: \$100.00

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Annual: \$1,200.00

Monthly Utility Allowance: \$20.00

Landlord's utility allowance shall not exceed \$240.00 per year.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to lease covering the lease of space at 16033 South 94th Avenue, Orland Hills, Illinois, for the use of Commissioner Elizabeth "Liz" Doody Gorman's 17th District field office #2. Details are:

Landlord: Village of Orland Hills
Tenant: County of Cook
for the use of Commissioner Elizabeth "Liz" Doody Gorman
Location: 16033 South 94th Avenue, Orland Hills, Illinois 60477
Term: December 1, 2010 through November 30, 2014
Space Occupied: Approximately 150 square feet

Rent

Annual: \$10.00

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2010 from

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2011

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease agreement covering the lease of space at 9763 W. 143rd Street, Orland Park, Illinois, for the use of Commissioner Elizabeth “Liz” Doody Gorman’s 17th District field office #3. Details are:

Landlord: F and T Partnership, LLC
Tenant: County of Cook
for the use of Commissioner Elizabeth “Liz” Doody Gorman
Location: 9763 West 143rd Street, Suite D-1, Orland Park, Illinois 60462
Term: December 1, 2010 through November 30, 2012
Space Occupied: Approximately 600 square feet

Rent

Monthly: \$800.00
Annual: \$9,600.00

Utilities: Rent is inclusive of utilities with the exception of electricity

Approval of this item would commit Fiscal Year 2011 and 2012 funds.

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease agreement covering the lease of space at 3061 North Milwaukee Avenue, Chicago, Illinois, for the use of Commissioner Edwin Reyes 8th District field office. Details are:

Landlord: Nodarse Family, LLC
Tenant: County of Cook
for the use of Commissioner Edwin Reyes
Location: 3061 North Milwaukee Avenue, Chicago, Illinois 60618
Term: December 1, 2010 through November 30, 2014
Space Occupied: 1,071 square feet

Rent

Monthly: \$1,500.00
Annual: \$18,000.00
Rate per Square Foot: \$16.80

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Monthly utility allowance: \$245.00

Landlord's utility allowance shall not exceed \$2,940.00 per year.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease agreement covering the lease of space at 711 Chelmsford Avenue, Elk Grove Village, Illinois, for the use of Commissioner Timothy O. Schneider's 15th District field office. Details are:

Landlord:	Elk Grove Township
Tenant:	County of Cook
	for the use of Commissioner Timothy O. Schneider
Location:	711 Chelmsford Avenue, Elk Grove Village, Illinois 60007
Term:	December 1, 2010 through November 30, 2014
Space Occupied:	Approximately 425 square feet

Rent

Monthly:	\$100.00
Annual:	\$1,200.00

Monthly Utility Allowance: \$20.00

Landlord's utility allowance shall not exceed \$240.00 per year.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRADE 24 HIRES

Transmitting a Communication dated January 3, 2011, from

THOMAS J. DART, Sheriff of Cook County

In accordance with Resolution 10-R-03 regarding the adjustment of salary of any Grade 24 positions, I am presenting to you information regarding the hiring of John N. Maher as Assistant General Counsel. The Assistant General Counsel position was funded at \$106,976.48 for the FY 2010 Appropriation Request. Mr. Maher was hired on November 22, 2010 with a requested annual salary of \$105,976.00 a cost savings of \$1,000.48.

Additionally, I am also presenting the promotion of Mrs. Deborah Boecker as the Executive Director of the Sheriff's Department of Women's Justice Services. The Sheriff's Office submitted as part of our FY 2010 Appropriation Request that the Executive Director of Women's Justice Services position be funded at \$115,066.00. The position was filled on November 22, 2010 with a requested annual salary of \$103,187.00 a cost savings of \$11,879.00.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 310526). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated December 15, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Richard Peterson v. Thomas Dart, et al., Case No. 10 C 5681 (Comm. No. 310513).
2. Sandra Buchanan v. Cook County, et al., Case No. 10 C 6187 (Comm. No. 310514).
3. Airrion Blake-Bey v. Cook County, Case No. 10 C 5246 (Comm. No. 310515).

4. Henry Reyes v. County of Cook, et al., Case No. 10 L 13109
(Comm. No. 310516).
5. Neser Em Nehel Ali v. Cook County Sheriff, Case No. 10 L 12967
(Comm. No. 310517).
6. Devonte Williams v. Supt. Moreci, Case No. 10 C 6090
(Comm. No. 310518).
7. Aaron Beals, Special Administrator of the Estate of Thomas Justin Beals, Deceased v. Thomas J. Dart, Case No. 10 L 13566
(Comm. No. 310519).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Finance Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED ORDINANCE AMENDMENT

Transmitting a Communication, dated December 20, 2010 from

MARIA PAPPAS, Cook County Treasurer
by
JOSEPH M. FRATTO, Chief Deputy Treasurer

transmitted herewith is a Proposed Ordinance Amendment to be considered by this Honorable Body.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY and BRIDGET GAINER, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, JOAN PATRICIA MURPHY, PETER N. SILVESTRI,
WILLIAM M. BEAVERS, JERRY BUTLER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article IV Officers and Employers, Division 4 Treasurer, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

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a. *Definitions.*

Audited financial statements, current debt, current liabilities, long term debt and long term liabilities shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time, by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent, full, complete, unabridged and unedited, audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), including but not limited to the accompanied by such Taxing District's written disclosure of any and all actual or contingent the following information:

(i) ~~current debt;~~

(ii) ~~current liabilities;~~

(iii) ~~long term debt;~~

(iv) ~~long term liabilities;~~

~~(v)(1)~~ sum total of all debts and liabilities from such audited financial statement(s);

~~(vi)(2)~~ sum total of gross tax levy for the most recent tax year; and

~~(vii)(3)~~ gross operating budget revenue for the most recent fiscal year;

(4) Total Pension Liability;

(5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;

(6) name of the chief elected official of the Taxing District; and

(7) if the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer

the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose ~~audited~~ financial statements are included and/or consolidated in the ~~audited~~ financial statements of another ~~taxing district~~ Taxing District, is not required to separately provide the required ~~audited~~ financial statements in the event said other ~~taxing district~~ Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to subsection (b) above, within 60 days following the effective date of this Ordinance each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under subsections (b)(4), (b)(5), (b)(6) and (b)(7) above.

~~(e)~~(e) Duty of Treasurer to make available disclosure of debt. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such ~~taxing districts~~ Taxing Districts; and,
- (2) ~~Shall cause~~ Cause to be published on each regularly issued real estate tax bill the website address which provides electronic access to taxpayers and other interested parties of such financial disclosures by such ~~taxing districts~~ Taxing Districts.

(f) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish, on the Cook County Treasurer's official website, the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and
- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

Effective Date: This Ordinance Amendment shall be effective on February 1, 2011.

Commissioner Gainer, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Pension Subcommittee. (Comm. No. 310520). **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on January 19, 2011, in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

County Clerk